



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 23

August 07, 2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (East), Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event- Change in senior management

Ref: Regulation 30 read with clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred regulations, we wish to inform the change in senior management of the Company, the details of which are given below:

Sl. No.	Particulars	Details
1.	Name and designation	Dr. Pradeep Kulkarni – Associate Vice President & Head Quality
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	August 7, 2023
4.	Brief Profile (in case of Appointment)	Dr. Pradeep Kulkarni is a PhD in Metallurgy and has completed his Master's in business operations from ICFAI and B.Tech. (Metallurgy) from COEP, Pune. He brings with him over 22 years of proven success in the field of Manufacturing Excellence and Quality Management. He is experienced in Quality Strategy planning and deployment, Leading innovation programs, supplier quality improvement, TQM & Lean six sigma and implementation of business excellence models.
5.	Date and Time for Material Event	Monday, August 7, 2023 at 11:22 hrs

You are requested take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi

Company Secretary