

19 October 2021

✓ BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

**BSE Scrip Code: 500243**

**NSE Scrip Code: KIRLOSIND**

Dear Sir / Madam,

The Company had earlier informed that the Members of the Company at their Annual General Meeting held on 28 August 2017, had approved the appointment of Mr. Sunil Shah Singh (holding DIN 00233918), as an Independent Director of the Company, for a term of five consecutive years from 19 October 2016 to 18 October 2021.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sunil Shah Singh, Independent Director of the Company has ceased to be a Director of the Company, on completion of tenure of his appointment with effect from 19 October 2021.

The Company places on record its sincere appreciation towards his contribution.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, is given in the enclosed Annexure A.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali  
Company Secretary &  
Compliance Officer



Kirloskar Industries Limited  
A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801,  
Fergusson College Road, Shivajinagar, Pune- 411005  
Tel: +91 (20) 29704374  
Fax: +91 (20) 29704374  
Email: investorrelations@kirloskar.com  
Website: www.kil.net.in  
CIN: L70100PN1978PLC088972

**Annexure A**

<b>Particulars</b>	<b>Information</b>
Reason for change, viz., appointment, resignation, removal, death or otherwise	Mr. Sunil Shah Singh, Independent Director of the Company has ceased to be a Director of the Company, on completion of tenure of his appointment with effect from 19 October 2021.
Date of <del>appointment</del> / cessation (as applicable)	19 October 2021
Term of appointment	Not applicable
Brief profile (in case of appointment)	Not applicable
Disclosure of relationship between directors (in case of appointment of director)	Not applicable
Person shall not be debarred from holding the office of a Director by virtue of any order of SEBI or any other Authority	Not applicable



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