



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

May 16, 2022

(BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Change in Directors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the subject referred regulations, this is to inform you that, Ms. Shailaja Kher (DIN-08450568)-Non-Executive-Independent Director of the Company and Mr. Pradyumna Vyas (DIN-02359563)-Non-Executive-Independent Director of the Company have completed their term of 3 (three) years as Independent Directors of the Company on May 15, 2022 and accordingly, ceased to be Directors on the Board of Directors and members of its Committees thereof.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**


Devang Trivedi
Company Secretary

