

Ref No. 2803/22

13 August 2022

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Retirement of an Independent Director

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that Mr. Rangachary Sampathkumar (DIN : 06894180) has retired as an Independent Director on 12 August 2022 pursuant to the resolution passed by the Members of the Company at their annual general meeting held on 23 July 2019.

The Company has placed on record its sincere appreciation for his valuable contribution.

You are requested to take the intimation on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary

