



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 24

May 10, 2024

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 to para A of part A of 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:

A) Appointment of Mr. Amol Patil, Assistant General Manager, as Head- Integrated Business Planning and Execution:

Sl. No.	Particulars	Details
1.	Name and designation	Mr. Amol Patil, Assistant General Manager, Sales & Operational Planning / Operational Planning & Control
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Head- Integrated Business Planning and Execution
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	May 10, 2024
4.	Brief Profile (in case of Appointment)	Mr. Amol Hanamantrao Patil, 43 years, is B. Tech in Mechanical Engineering and having an experience of more than 22 years. He is working with Kirloskar Brothers Limited since 2021 as Assistant General Manager, Sales & Operational Planning / Operational Planning & Control.
5.	Date and Time for Material Event	Friday, May 10, 2024 at 17:46 hrs.

You are requested take the above on your records.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary