

Ref No. 2709/21

22 December 2021

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: Update regarding appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 2687/21 dated 22 October 2021 and based on the Scrutiniser's Report on voting results; we wish to inform that the Members of the Company at their Extra Ordinary General Meeting held on 21 December 2021 have appointed Mr. Venkataramani Sathya Moorthy (DIN: 00229998) as an Independent Director of the Company to hold office for a term upto 21 October 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary



Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

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