

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

