

Date: 3<sup>rd</sup> March 2023

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, this is to inform you that:

1. The present term of Mr. Atul Kirloskar (DIN 00007387) as the Whole-Time Director with designation as the 'Executive Chairman' is valid upto 31<sup>st</sup> March 2023. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in the meeting held on 3<sup>rd</sup> March 2023, has considered and approved appointment of Mr. Atul Kirloskar as a Non-Executive Director and Chairman, with effect from 1<sup>st</sup> April 2023 for a term of 1 (one) year, subject to the approval of the members of the Company. The Board has approved obtaining such approval of the members of the Company by Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including amendments thereunder. The Board has further considered that Mr. Atul Kirloskar shall continue as a non-executive director of the Company with effect from 1<sup>st</sup> April 2024 upon expiry of the aforesaid term of 1 (one) year. The Board also noted that Mr. Atul Kirloskar will also cease to be a 'Key Managerial Personnel' of the Company with effect from the close of working hours of 31<sup>st</sup> March 2023.

Mr. Atul Kirloskar (DIN 00007387) and Mr. Rahul Kirloskar (DIN 00007319), being brothers, are related to each other and Mr. Atul Kirloskar and Ms. Gauri Kirloskar (DIN 03366274), being father and daughter are related to each other.

A brief profile of Mr. Atul Kirloskar is as under:

Mr. Atul Kirloskar (age 67 years), began his career in manufacturing processes and dealership management with the erstwhile Kirloskar Cummins Limited (now Cummins India) in the year 1978. In 1984, he moved to Kirloskar Oil Engines Limited and worked

**Kirloskar Oil Engines Limited**  
A Kirloskar Group Company

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CIN: L29100PN2009PLC133351

in various leadership positions and is currently the Executive Chairman of the Company. He was a member of the World Economic Forum and was the President of the Maharashtra Chamber of Commerce, Industries and Agriculture (MCCIA), Pune from 2000-2002. He served as the chairman of the CII National Committee of Defence from 2000 - 2008.

He is a director in the following other companies:

Kirloskar Ferrous Industries Limited	Asara Sales & Investments Private Limited
Kirloskar Industries Limited	Navsai Investments Private Limited
Kirloskar Pneumatic Co. Limited	GreenTek Systems (India) Private Limited
Kirloskar Proprietary Limited	Kirloskar Energen Private Limited
Kirloskar Solar Technologies Private Limited	S.L. Kirloskar CSR Foundation

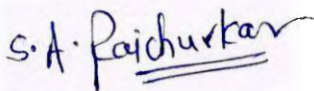
In terms of Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20<sup>th</sup> June 2018, issued by National Stock Exchange of India Limited, Mr. Atul Kirloskar is not debarred from holding the office of a director by virtue of any order by SEBI or any other authority.

- Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereunder from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder from time to time, the Board of Directors in its meeting held on 3<sup>rd</sup> March 2023, has fixed 10<sup>th</sup> March 2023 as the cut-off date to record the entitlement of the members of the Company to cast their votes electronically for the business to be transacted through Postal Ballot.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Oil Engines Limited



Smita Raichurkar  
Company Secretary and Head Legal



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