



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

July 28, 2022

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(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 change in Directors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the subject referred regulations, this is to inform you that, Dr. Rakesh Mohan (DIN-02790744), Non-Executive-Independent Director of the Company has completed his term of 5 (five) years as an Independent Director of the Company on July 27, 2022 and accordingly, ceased to be a Director on the Board of Directors and member of its Committees thereof.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**


Devang Trivedi
Company Secretary

