

Date: 9th August 2024

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,

Subject: Update regarding Directors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder and based on the Scrutinizer's Report on voting results; this is to inform you that, in continuation of the communication filed on 8th May 2024, the Members of the Company in the Annual General Meeting (AGM) held on 8th August 2024 have approved, inter-alia, the following:

1. Re-appointment of Mr. Kandathil Mathew Abraham (DIN 05178826) as an Independent Director of the Company to hold the office for a second term of 5 (Five) consecutive years with effect from 10th August 2024, whose period of office is liable to expire on 9th August 2024.
2. Re-appointment of Dr. Shalini Sarin (DIN 06604529) as an Independent Director of the Company to hold the office for a second term of 5 (Five) consecutive years with effect from 25th October 2024, whose period of office is liable to expire on 24th October 2024.

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