



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F: 24

Enriching Lives

July 12, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

(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 Material Event - Change in senior management

Ref: Regulation 30 read with clause 7 to Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred regulations, we wish to inform the change in senior management of the Company, the details of which are as given below:

A) Cessation of Mr. Chittaranjan Mate, Senior Vice President- Finance:

Sl.No	Particulars	Details
1.	Name and designation	Mr. Chittaranjan Mate, Senior Vice President-Finance
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Superannuation)
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	July 12, 2024
4.	Brief Profile (in case of Appointment)	N.A.
5.	Date and Time for Material Event	Friday, July 12, 2024 at 17:37 hrs

B) Cessation of Dr. Ravindra Birajdar, Vice President & Head- R&D (Special Projects):

Sl.No.	Particulars	Details
1.	Name and designation	Dr. Ravindra Birajdar, Vice President & Head-R&D (Special Projects)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Superannuation)
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	July 12, 2024
4.	Brief Profile (in case of Appointment)	N.A.
5.	Date and Time for Material Event	Friday, July 12, 2024 at 17:37 hrs

You are requested take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary