

Ref.: SEC& LEG/1120

September 19, 2024
Through online portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir/ Madam,

Sub.: Update regarding appointment of Independent Director(s)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier letter No. SEC&LEG/1060 dated July 20, 2024, this is to inform you that the Shareholders of the Company by way of Postal Ballot have approved the Special Resolutions with respect to appointment of Mr Bimal Manu Tanna (DIN 06767157) and Mr Deepak Bagla (DIN 01959175) as Independent Directors of the Company for a term of 5 consecutive years with effect from July 22, 2024 to July 21, 2029.

You are requested to kindly take the same on record and oblige.

Thanking you
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary & Head Legal
Membership No. 17243

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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