

Ref.: SEC&LEG/1069

July 23, 2024

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

Sub.: Intimation of Cessation of Independent Director(s) under Regulation 30 of LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A) Mr Sunil Shah Singh

The Members of the Company in their Annual General Meeting held on July 20, 2019 had reappointed Mr Sunil Shah Singh (holding DIN 00233918), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from July 23, 2019 to July 22, 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr Sunil Shah Singh, Independent Director of the Company has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of tenure of his appointment with effect from July 23, 2024.

B) Mr G Krishna Rao

The Members of the Company in their Annual General Meeting held on July 20, 2019 had reappointed Mr G Krishna Rao (holding DIN 00058985), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from July 23, 2019 to July 22, 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr G Krishna Rao, Independent Director of the Company has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of tenure of his appointment with effect from July 23, 2024.

The Company places on record its sincere appreciation towards their contribution.

You are requested to take the above on your record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah  
Company Secretary  
Membership No. 17243

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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