

2 August 2022

✓ BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

**BSE Scrip Code: 500243**

**NSE Scrip Code: KIRLOSIND**

Dear Sir,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has informed to the stock exchange, where the shares of KFIL are listed, vide its letter dated 2 August 2022, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations) and based on the Scrutinizers Report on voting results, that the members of KFIL at their 31<sup>st</sup> Annual General Meeting held on 1 August 2022, have approved, *inter alia*, the following:

- Re-appointment of Mr. Yashwant Sripad Shave (DIN: 00057170) as an Independent Director to hold office for another term up to 15 July 2024.
- Appointment of Mr. Raviprakash Srinivasa Srivatsan, Chief Financial Officer (DIN: 0009607651) as the Executive Director (Finance) for a term of five years with effect from 17 May 2022 and the terms of remuneration.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For Kirloskar Industries Limited

  
Ashwini Mali  
Company Secretary &  
Compliance Officer



Encl.: As above

Kirloskar Industries Limited  
A Kirloskar Group Company

Ref No. 2796/22

2 August 2022

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Updates regarding Directors of the Company

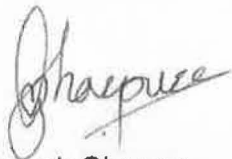
Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizers Report on voting results; we inform that the Members of the Company at their 31st Annual General Meeting held on 1 August 2022 have approved, inter-alia, the following :

- Reappointment of Mr. Yashwant Sripad Bhawe (DIN : 00057170) as an Independent Director to hold office for another term upto 15 July 2024.
- Appointment of Mr. Raviprakash Srinivasa Srivatsan, Chief Financial Officer (DIN : 0009607651) as the Executive Director (Finance) for a term of five years with effect from 17 May 2022 and the terms of remuneration.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited



Mayuresh Gharpure  
Company Secretary

