



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F: 23

Enriching Lives

December 25, 2023

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

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (East), Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event - Change in senior management

Ref: Regulation 30 read with clause 7 of Para A of Part A to 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 given below:

Sl. No.	Particulars	Details
1.	Name and designation	Mr. Raju Pendhare - General Manager & Plant Head (Dewas plant)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	December 25, 2023
4.	Brief Profile (in case of Appointment)	Mr. Pendhare is Mechanical Engineer from Dr. Babasaheb Ambedkar Marathwada University with over 25 years of rich experience in Operations and Manufacturing. He has expertise in Engine plant operations, Gen-set companies, Engineering, Heat Exchangers & Process Plant projects manufacturing with global industries. He has proven capabilities in developing & implementing project management activities, manufacturing strategies for green field projects and new product lines, new equipment & processes. He is a certified six-sigma black belt holder and a coach, facilitator for implementation of Operational Excellence/Industry 4.0 to improve the plant performance.
5.	Date and Time for Material Event	Monday, December 25, 2023 at 13:07 hrs



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You are requested take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi

Company Secretary