



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

March 15, 2023

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: Change in Directors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the above referred Regulations, it is hereby informed that Mr. Pratap Baburao Shirke (DIN: 00104902), Non-Executive, Non-Independent Director of the Company, has tendered his resignation vide letter dated March 14, 2023, with effect from the closure of business hours on March 15, 2023 due to his personal commitments. Accordingly, he ceased to be a Director on the Board of Directors of the Company and as a member of the Audit Committee of the Board.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

S.No.	Disclosure requirements	Details
1	Reason for change	Resignation
2	Date of cessation	March 15, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi

Company Secretary