



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 23

November 22, 2023

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
**(BSE Scrip Code – 500241)**

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

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

**Sub: Intimation of Material Event- Change in Senior Management**

**Ref: Regulation 30 read with Clause 7C of Para A of Part A to Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations, 2015').**

This is in continuation with our earlier intimation dated August 23, 2023, pursuant to Regulation 30 read with Clause 7 of Para A of Part A to Schedule III of the SEBI Listing Regulations, 2015, informing thereby about the resignation tendered by Mr. Mangesh Kulkarni as Vice President-Organization Transformation of the Company due to personal reasons. A copy of the said intimation along with the Resignation letter, is attached herewith for your reference.

Please note that In terms of the subject referred regulations, we hereby inform you that Mr. Kulkarni, who had communicated his resignation on August 23, 2023, has been relieved from the duties as per Company's policy on November 22, 2023 at 17:00 hrs. (IST).

You are requested to take the above on your records.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi  
**Company Secretary**

Encl.: As above.



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## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 23

August 23, 2023

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
**(BSE Scrip Code – 500241)**

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

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

### Sub: Intimation of Material Event- Change in Senior Management

**Ref: Regulation 30 read with clause 7 and 7C 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 employee of the Company, the details of which are given below:

Sl. No.	Particulars	Details
1.	Name and designation of Senior Management Employee	Mr. Mangesh Kulkarni, Vice President-Organization Transformation
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Kulkarni communicated his resignation vide letter dated August 23, 2023 (Resignation letter is attached herewith). He will be relieved from his duties as per the policy of the Company.
4.	Brief Profile (in case of Appointment)	N.A.
5.	Date and Time for Material Event	Wednesday, August 23, 2023 at 17:00 hrs.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

DEVANG  
BHARATKUMAR  
TRIVEDI

Digitally signed by DEVANG  
BHARATKUMAR TRIVEDI  
Date: 2023.08.23 17:31:44  
+05'30'

Devang Trivedi  
**Company Secretary**

Encl.: As above.

23/08/2023

To,

CMD

Kirloskar Brothers Ltd.

Baner, Pune - 4110045

Dear Sir,

I hereby tender my resignation from the post of Vice President - Organization Transformation.

I would like to be released as per company policy and ready to serve the notice period as per the same.

Thanking you,

Mangesh

(Mangesh B. Kulkarni)

T. No. 16059

Vice President - Organization Transformation

Discussion done with  
Mr Mangesh Kulkarni,  
his decision is owing to  
personal reasons.  
(ID-HR) - Prabhu  
23/8