

11 August 2021

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

Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you, in continuation of the communication filed on 15 May 2021, the members of the Company in the Annual General Meeting (AGM) held on 10 August 2021, have approved the appointment of Kirtane & Pandit LLP, Chartered Accountants, Pune, (Firm Registration No. 105215W/WI00057) as the Statutory Auditors of the Company, for a first term of 5 consecutive years with effect from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the year 2026.

Brief profile of Kirtane & Pandit LLP, Chartered Accountants, Pune, is as under:

Kirtane & Pandit LLP, established in the year 1956. It is one of the leading Accounting and Audit Firms in India. The said firm has client base of over 700 organisations in Public / Private Corporate, Banking, Insurance and Government Sectors.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Digitally signed
by Ashwini Vijay
Mali
Vijay Mali Date: 2021.08.11
11:12:00 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Kirloskar Industries Limited
A Kirloskar Group Company

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Fergusson College Road, Shivajinagar, Pune- 411005
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Fax: +91 (20) 29704374
Website: www.kil.net.in
CIN: L70100PN1978PLC088972