



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

July 3, 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 – Sad Demise of Mr. Amitava Mukherjee, Non-Executive Independent Director of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulations, we regret to inform the sudden and sad demise of Mr. Amitava Mukherjee (DIN: 00003285), Non-Executive Independent Director of the Company, today i.e., Monday, July 03, 2023.

Mr. Mukherjee was associated with Company from October 29, 2021. He was member of the Audit Committee, Stakeholders Relationship Committee and recently inducted to the Nomination and Remuneration Committee of the Company as a member. The Company has been benefitted from his vision and varied experience during his short stint.

Mr. Mukherjee's unexpected demise is an irreparable loss to the Company, and we express our deep sympathy and condolences to his family.

You are requested take the above on your records.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary