



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:21

October 29, 2021

**(BSE Scrip Code – 500241)**

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

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

### Sub.: Intimation

Dear Sir/Madam,

Please note that the Board at its meeting held on 29<sup>th</sup> October, 2021 has approved the Postal Ballot Notice to be send to the shareholders of the Company in order to seek the shareholders' approval for appointment of Mr. Amitava Mukherjee (DIN 00003285), Ms. Rekha Sethi (DIN 06809515) Mr. Vivek Pendharkar (DIN 02791043) as Independent Directors of the Company with effect from October 29, 2021. Necessary details pertaining to Postal ballot exercise will be shared in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Raghunath Apte**  
Company Secretary

