



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:19

April 03, 2019

**(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**

Dear Sir,

**Sub: Intimation**

This is to inform you that, Mr. P.S. Jawadekar (DIN-00155177)- and Mrs. Lalita D. Gupte (DIN-00043559)- have completed their term of 5 (five) years as Independent Directors of the Company on March 31,2019 and have ceased to be Directors of the Company with effect from April 1,2019.

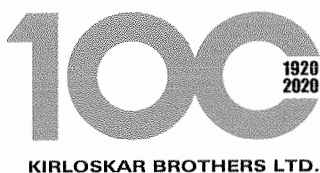
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
Company Secretary



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770  
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444  
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CIN No.: L29113PN1920PLC000670