

Ref.: SEC& LEG/539

December 29, 2022  
Through online portal

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub.: Update regarding appointment of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier letter No(s). SEC & LEG/ 484 dated October 19, 2022 and SEC & LEG /516 dated November 28, 2022, this is to inform you that the Shareholders of the Company by way of Postal Ballot have approved the Special Resolution with respect to appointment of Mr. Pravir Kumar Vohra (DIN: 00082545) as an Independent Director of the Company for a term of 5 consecutive years with effect from October 19, 2022 to October 18, 2027.

You are requested to kindly take the same on record and oblige.

Thanking you  
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah  
Company Secretary & Head Legal  
Membership No. 17243

**Kirloskar Pneumatic Company Limited**  
A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,  
Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307