



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:20

May 13, 2020

**(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 / Madam,

**Sub:- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We write in continuation of our earlier communication dated April 23, 2020 regarding change in Directorate. The appointment of Mr. Kishor A Chaukar from April 27, 2020 in the category of independent director will be taken up in the ensuing Annual General Meeting, for which necessary notices will be issued within the extended time in view of COVID 19 pandemic and such approval will be by way of special resolution as provided in Section 149 of the Companies Act, 2013. We will notify the Exchanges under the SEBI LODR as and when the notice convening the Annual General Meeting is issued.

Due to temporary closure of our offices in light of COVID-19, we are unable to submit the signed version of this communication and therefore, submitting the same in Sd/- mode.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

**Sd/-**

**Sandeep Phadnis**  
**Company Secretary**

