

Date: 12th August 2022

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India
Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you that Mr. Pawan Kumar Agarwal, Chief Financial Officer and Key Managerial Personnel of the Company had tendered his resignation on 12th August 2022. He will be relieved from the services of the Company with effect from 15th September 2022. Consequent to this, he will cease to be Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of working hours of 15th September 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal