

9 March 2023

BSE Limited  
The Manager  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
**BSE Scrip Code: 500243**

National Stock Exchange of India Limited  
The Manager  
Listing Department  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Scrip Code: KIRLOSIND**

Sir / Madam,

**Subject: Updates of material subsidiary**

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the Stock Exchange, where the shares of KFIL are listed, under Regulations 30 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide its letter dated 8 March 2023, a copy of the intimation which is self-explanatory filed with the stock exchanges by ISMT Limited, the subsidiary of the KFIL.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

Encl.: As above

Ref No. 2874/23

8 March 2023

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation [which is self-explanatory] filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

**MAYURESH  
VINAYAK  
GHARPURE**

Digitally signed by  
MAYURESH VINAYAK  
GHARPURE  
Date: 2023.03.08 22:22:37  
+05'30'

Mayuresh Gharpure  
Company Secretary

Encl : a/a

ISMT/SEC/22-23

March 8, 2023

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
(Symbol: ISMTLTD)

Corporate Relationship Department  
**BSE Ltd**  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001  
(Scrip Code: 532479)

**Sub.: Resignation of Independent Director**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that Mr R Poornalingam (DIN: 00955742), has resigned as an Independent Director of the Company w.e.f. March 8, 2023.

The details as required under the Listing Regulations are given in **Annexure A**.

A copy of the resignation letter as received from Mr. R Poornalingam is enclosed as **Annexure B**.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,  
**For ISMT Limited**  
CHETAN MANOHAR NATHANI  
Digitally signed by  
CHETAN MANOHAR  
NATHANI  
Date: 2023.03.08  
16:35:27 +05'30'  
Chetan Nathani  
**Company Secretary**  
Encl.: As above



5CT-0123, 5L-0102 (Facility ID:629)  
5CT-1969, 5L-1144, 5DP-0245 (Facility ID:2585)



ISO/ATF : 16949:2016

Corporate & Registered Office  
Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune - 411 014, India.  
Phone : +91 20 4143 4100 | Fax : +91 20 26630779  
www.ismt.com

CIN : L27109PN1999PLC016417

E-mail: secretarial@ismt.co.in



ISO : 9001:2015



BS ISO 45001:2018  
ISO : 14001:2015

**Annexure A**

Sr No	Particulars	Details
1	Reason for change	Resignation due to personal reasons
2	Date of cessation	March 8, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure B</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7	Confirmation that there is no other material reasons other than those provided	Mr. R Poornalingam has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



5CT-0123, 5L-0102 (Facility ID:629)  
5CT-1969, 5L-1144, 5DP-0245 (Facility ID:2585)



ISO/IATF : 16949:2016

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BS ISO 45001:2018  
ISO : 14001:2015

**R. Poornalingam IAS (Retd.)**  
Retd. Secretary to Government of India



No.10, First Cross Street, Indira Nagar,  
Adyar, Chennai - 600 020.  
Mobile : +91 98840 98705  
Email : rplingam@hotmail.com

March 08, 2023

To,

The Chairman,

Board of Directors, ISMT,

Pune.

Sir,

**Sub: Resignation from the Board of ISMT**

For quite some time now, I have been reducing my board-related responsibilities for pursuing my personal interests. Recently, I resigned from the board of Loyal Textiles, Chennai. On 6-3-23, I stepped down from the board of Orissa Medical Services Corporation, Bhubaneswar.

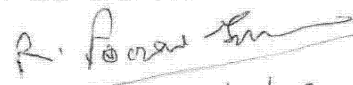
In continuation, I wish to step down from the remaining public limited company namely ISMT, and therefore resign with immediate effect from the board of ISMT for personal reasons. I confirm that there are no other material reasons for my resignation other than the one stated herein-above.

I wish to thank you and all the directors on the board for their cordiality and mutual respect. I also gained immensely from their association.

ISMT has made significant progress after the takeover. I have no doubt it will achieve greater heights under your able leadership soon. Once again thanking you for your support, I wish you and ISMT all the best.

Thanking you,

Yours faithfully,

  
8/3/23

R. Poornalingam