

Date: 12<sup>th</sup> August 2022

BSE Scrip Code: **533293**

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

NSE Scrip Code: **KIRLOSENG**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you, in continuation of the communication filed on 29<sup>th</sup> September 2021, 27<sup>th</sup> January 2022 and 19<sup>th</sup> May 2022, the members of the Company in the Annual General Meeting (AGM) held on 11<sup>th</sup> August 2022, have approved the following:

1. Continuation of Mr. Atul C. Kirloskar (DIN 00007387) (an existing Director of the Company), as the Whole Time Director with designation as the Executive Chairman of the Company to hold office till 31<sup>st</sup> March 2023 with retrospective effect from 26<sup>th</sup> January 2022.
2. Appointment of Mr. Yogesh Kapur (DIN 00070038) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 29<sup>th</sup> September 2021.
3. Appointment of Mrs. Purvi Sheth (DIN 06449636) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 19<sup>th</sup> May 2022.
4. Re-appointment of Mr. Satish Jamdar (DIN 00036653) as an Independent Director of the Company to hold office for a second term of 4 (four) consecutive years with effect from 4<sup>th</sup> August 2022, whose period of office is liable to expire on 3<sup>rd</sup> August 2022.
5. Appointment of Ms. Gauri Kirloskar (DIN: 03366274) (an existing Director of the Company), as a Whole Time Director with the designation as the Managing Director of the Company to hold office for a period of 3 (three) years commencing from 20<sup>th</sup> May 2022.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary and Head Legal