



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

12 August 2020

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code 500243

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

Dear Sir / Madam,

Subject: Updates on 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, vide its letter dated 12 August 2020, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), updates regarding Directors of KFIL.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

ASHWINI } Digitally signed by
VIJAY MALI } ASHWINI VIJAY MALI
Date: 2020.08.12
18:15:05 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2594/20

12 August 2020

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Updates regarding Directors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on voting results; we wish to inform that the Members of the Company at their 29th Annual General Meeting held on 11 August 2020 have approved, inter-alia, the following :

1. The consent has been accorded for continuation of directorship of Mr. Anil Narayan Alawani (DIN : 00036153) as a Non Executive Non Independent Director after attainment of age of seventy five years.
2. Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) has been appointed as an Independent Director of the Company to hold office for a term upto 4 March 2025.
3. Mr. Madhukar Vinayak Kotwal (DIN : 00001744) has been appointed as an Independent Director of the Company to hold office for a term upto 9 October 2023.

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: 2020.08.12
16:36:42 +05'30'

Mayuresh Gharpure
Company Secretary