

Ref No. 2939/23

5 August 2023

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

Dear Sir / Madam,

Subject : Updates regarding Directors of the Company

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizers Report on voting results; this is to inform that the Members of the Company at their Annual General Meeting held on 3 August 2023 have approved inter-alia, following business :

- Re-appointment of Mr. Ravindranath Venkatesh Gumaste (DIN : 00082829) as the Managing Director for a term of five years with effect from 1 July 2023 (notwithstanding his completion of the age of seventy years during the proposed tenure) and approval to the terms of remuneration.
- Appointment of Dr. Shalini Sarin (DIN : 06604529) as an Independent Director of the Company to hold office for a term upto 12 May 2028.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary