



# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 23

July 31, 2023

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
Mumbai – 400 051.

**(BSE Scrip Code – 500241)**

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

**Sub: Intimation of Material Event- Change in senior management**

**Ref: Regulation 30 read with clause 7 and 7C to para A of part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the subject referred regulations, we wish to inform the change in senior management of the Company, the details of which are as given below:

**A) Cessation of Mr. Rajkumar Assudani, as Associate Vice President & Plant Head- Ahmedabad Operations:**

| Sl. No. | Particulars   | Details   |
|---------|---|---|
| 1.      | Name and designation  | Mr. Rajkumar Assudani, Associate Vice President & Plant Head - Ahmedabad Operations |
| 2.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | Cessation (Superannuation)  |
| 3.      | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | July 31, 2023   |
| 4.      | Brief Profile (in case of Appointment)  | N.A.  |
| 5.      | Date and Time for Material Event  | Monday, July 31, 2023 at 18:04 hrs  |

**B) Appointment of Mr. Prashant Joshi, Dy. General Manager, as Plant Head- Ahmedabad Operations:**

| Sl. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Name and designation  | Mr. Prashant Joshi – Deputy General Manager (Ahmedabad Operations) |
| 2.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | Appointed as Plant Head- Ahmedabad Operations                      |
| 3.      | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | August 1, 2023   |



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| Sl. No. | Particulars                            | Details  |
|---------|--|--|
| 4.      | Brief Profile (in case of Appointment) | Mr. Prashant Joshi, age 43, is B.E.- Industrial Production, having experience of more than 20 years. He is working Kirloskar Brothers Limited since May, 2004. |
| 5.      | Date and Time for Material Event       | Monday, July 31, 2023 at 18:04 hrs   |

You are requested take the above on your records.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi  
**Company Secretary**