

Date: 21st September 2022

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

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

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,

This is to inform you that:

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee the Board of Directors in its meeting held on 21st September 2022, has appointed Mr. Anurag Bhagania as the Chief Financial Officer and Key Managerial Personnel with effect from 22nd September 2022.

He is not a relative of any director on the Board of the Company.

A brief profile of Mr. Anurag Bhagania is as under:

Mr. Anurag Bhagania (Age 50) is a Chartered Accountant and MBA in marketing who has joined the Company from SKF India Limited, where, as the Chief Financial Officer, he was instrumental in shaping and executing the strategy for sustainable and profitable growth through deep business partnering, He also set-up the Asia-Pacific finance shared services in India.

He has over 25 years of experience across finance and accounting functions including auditing and taxation, financial planning analysis and reporting, compliance & legal, merger and acquisition, corporate governance and investor relations.

Anurag previously held finance leadership roles at Honeywell, GE, Ingersoll Rand and Eaton.

- Further to our letters dated 30th November 2015, 6th March 2020, 19th May 2022 and pursuant to Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors in its meeting held on 21st September 2022 has authorized Mr. Anurag Bhagania as the authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) with effect from 22nd September 2022. The Contact details of all Key Managerial Personnel of the Company authorized for the said purpose are as under:

Sr. No.	Name	Designation	Contact Nos.	Email
1	Ms. Gauri Kirloskar	Managing Director	020 – 25810341	gauri.kirloskar@kirloskar.com
2	Mr. Anurag Bhagania	Chief Financial Officer	020 – 25810341	anurag.bhagania@kirloskar.com
3	Ms. Smita Raichurkar	Company Secretary and Head Legal	020 – 25810341	smita.raichurkar@kirloskar.com

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal