

Ref No. 3082/24

13 August 2024

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

Dear Sir / Madam,

Subject : Retirement of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that Mrs. Nalini Venkatesh (DIN : 06891397) has retired as an Independent Director on 12 August 2024 pursuant to the resolution passed by the Members of the Company at their annual general meeting held on 23 July 2019.

The Company has placed on record its sincere appreciation for her valuable contribution.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary