

Ref No. 3064/24

17 July 2024

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

Dear Sir / Madam,

Subject : Co-option of an Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has co-opted Mr. Maruthuvakudi Sankaranarayana Srinivasan (DIN : 10709097) as an Additional Director in the category of Independent Director with effect from 16 July 2024.

His brief profile is as given below :

He is aged 57 years and has completed the Bachelor of Mechanical Engineering from Bharathidasan University, Tamilnadu in the year 1988.

He is accomplished business leader with around 36 years' experience in auto, auto components, engineering and power sectors.

He has facilitated companies to grow business, manage profit & loss and cash flows, start new / expand business, start up ventures, develop and coach leaders and drive business and functional excellence.

He has worked earlier with companies viz. Crompton Greaves Limited (for around 15 years), Mahindra and Mahindra Limited - auto sector (for around 5 years), Chicago Pneumatic India Limited (for around 5 years) in diverse roles. Presently, he is a Principal Consultant (Business Excellence) at CII Institute of Quality at Bangalore.

He does not hold any directorship in any other company.

He is not a relative of any other Director on the Board of Directors of the Company.

He holds 900 equity shares in the Company.

In terms of the Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, he is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary