

13 August 2024

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

**BSE Scrip Code: 500243** 

Sir / Madam,

Subject: Updates of material subsidiary

National Stock Exchange of India Limited The Manager Listing Department Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

NSE Scrip Code: KIRLOSIND

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges by KFIL is enclosed for your ready reference.

You are requested to take the same on you record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali Company Secretary

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005

Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com

CIN: L70100PN1978PLC088972



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 VINAYAK GHARPURE

Digitally signed by MAYURESH VINAYAK GHARPURE Date: 2024.08.13

15:29:49 +05'30'

Mayuresh Gharpure Company Secretary

## Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office:

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone: +91 (20) 66084645 Telefax: +91 (20) 25813208 / 25810209 Email: kfilinvestor@kirloskar.com Website: www.kirloskarferrous.com

CIN: L27101PN1991PLC063223