



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 24

October 07, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East), Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event- Change in Senior Management

Ref: Regulation 30 read with clause 7 and 7C of Para A of Part A to 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 employees of the Company, the details of which are given below:

Sl. No.	Particulars	Details
1.	Name and designation of Senior Management Employee	Mr. Vinay Bhatt, Vice President & Head - Kirloskarvadi Operations
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Vinay Bhatt tendered resignation, which has been accepted by the Company on October 07, 2024 (Resignation letter is attached herewith). He will be relieved from his duties as per the policy of the Company.
4.	Brief Profile (in case of Appointment)	N.A.
5.	Date and Time for Material Event	October 07, 2024 at 10:40 hrs.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.

30.09.2024

To,

Sanjay Kirloskar (CMD),
Kirloskar Brothers limited

Dear Sir,

I am writing to formally resign from my position at Kirloskar Brothers limited.

This decision has not been easy, but due to family issues that require my immediate attention, I must prioritize my personal responsibilities at this time. I am grateful for the opportunities I've had to work with you and the team, and I truly appreciate all the support and guidance I've received during my time here.

Please relive me on 2nd Dec 24.

Thank you once again for everything. I hope to stay in touch and wish the company continued success.

Sincerely,



30.9.24

Vinay Kumar Bhatt
VP-Plant head, Kirloskarvadi
Kirloskar Brothers Limited

OK
Relieved as
per company policy
7th October 2024