



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2338/17

3 November 2017

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Appointment of Additional Director

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has co-opted Mr. Mahesh Ramchand Chhabria (DIN : 00166049) as the Additional Director with effect from 3 November 2017.

Mr. Mahesh Ramchand Chhabria holds a bachelor degree of commerce from the University of Mumbai and is an Associate Member of the Institute of Chartered Accountants of India. He previously worked at 3i India as a partner in the firm's Growth Capital Group. He was also co-head of investment banking at Enam, one of the leading domestic investment banks in India.

He is the Managing Director of Kirloskar Industries Limited and also holds directorships in Kirloskar Oil Engines Limited, Deepak Fertilisers and Petrochemicals Corporation Limited, Kirloskar Proprietary Limited and Enam Asset Management Company Private Limited.

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

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

