

17 July 2024

BSE Limited  
The Manager  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
**BSE Scrip Code: 500243**

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**

Sir / Madam,

**Subject: Updates of material subsidiary**

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 vide letter no. 3064/24 dated 17 July 2024, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), that Mr. Maruthuvakudi Sankaranarayana Srinivasan (DIN: 10709097) as an Additional Director in the category of Independent Director with effect from 16 July 2024.

A copy of the said intimation submitted 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

Encl.: As above

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  
VINAYAK  
GHARPURE**

Digitally signed by  
MAYURESH VINAYAK  
GHARPURE  
Date: 2024.07.17 13:58:54  
+05'30'

Mayuresh Gharpure  
Company Secretary