

28 August 2025

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,

Sub.: Intimation of Cessation of Independent Director on completion of tenure

The Members of the Company, in their meeting held on 20 August 2020, had approved the re-appointment of Mr. Tejas Deshpande (DIN:01942507), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 28 August 2020 to 27 August 2025.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Tejas Deshpande (DIN:01942507) Independent Director of the Company, has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of his tenure with effect from 28 August 2025.

The Company has placed on record its sincere appreciation for the valuable services, guidance and experience extended by Mr. Tejas Deshpande during his tenure as an Independent Director of the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with clauses 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31 December 2024, is enclosed herewith as Annexure – A.

You are requested to take the above on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Kirloskar Industries Limited
A Kirloskar Group Company

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Encl: as/above

Annexure A

Sr. No.	Particulars	Description
1	Reason for Change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Mr. Tejas Deshpande (holding DIN 01942507), an Independent Director of the Company, completed his second term of 5 (five) consecutive years on 27 August 2025. Consequently, he also ceases to be a Member of the Audit Committee and the Risk Management Committee of the Company.
2	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment	With effect from 28 August 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable