

15 October 2021

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

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, this is to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Vijaydipak Mukundprasad Varma (holding DIN 00011352) as an Additional Director in the capacity of an Independent Director of the Company for a first term of five years, with effect from 15 October 2021, subject to the approval of the members of the Company.

A brief profile of Mr. Vijaydipak Varma is as under:

Mr. Vijaydipak Mukundprasad Varma (DIN: 00011352)

Mr. Vijaydipak Mukundprasad Varma, aged 70 years, graduated in Mechanical Engineering from the College of Engineering (COEP), Pune.

He is a director in the following other companies:

Sr. No.	Name of the Company	Director
1.	Kirloskar Ferrous Industries Limited	Independent Director
2.	Swaraj Engines Limited	Non-Independent Director

Additionally, he is, Chairman of Executive Council of Indian Diesel Engine Manufacturers' Association (IDEMA) since 2010.

He was Managing Director / President of Kirloskar Proprietary Limited, who owns brands and trademarks used by Kirloskar Group companies and manages, promotes and protects brands and trademarks and licenses these to users.

Mr. Varma worked earlier with Kirloskar Oil Engines Limited and held key positions in domestic and export marketing and sales, setting up power plant, heading business to generate and sell power, managing

[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.kil.net.in
CIN: L70100PN1978PLC088972

projects in strategy development, process engineering and information technology and was responsible for negotiating, setting up and closing technology transfers and joint ventures, and acquisitions of businesses.

Mr. Varma is not concerned / interested, directly or indirectly, financially or otherwise, with any directors or key managerial personnel of the Company. He holds 1,256 equity shares in the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20 June 2018 and Circular No. NSE/CML/2018/02 dated 20 June 2018, issued by the BSE Limited and National Stock Exchange of India Limited, respectively, Mr. Vijaydipak Mukundprasad Varma is not debarred from holding the office of a Director by virtue of any order by SEBI or any other Authority.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer