

13 August 2025

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,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder and based on the Scrutinizer's Report on voting results; this is to inform you that, in continuation of the communication filed on 20 May 2025, the Members of the Company in the Annual General Meeting (AGM) held on 13 August 2025, have approved the appointment of Mr. George Verghese (DIN: 11068946), as the Managing Director of the Company for a term of 5 (Five) years with effect from 20 May 2025.

This is also to inform you that in continuation of the communication filed on 20 May 2025 and 1 July 2025, the Members of the Company in the Annual General Meeting (AGM) held on 13 August 2025, have also approved the appointment of Ms. Pallavi Gokhale (DIN: 00036369) as an Independent Director of the Company for a term of 5 (five) years with effect from 1st July 2025.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer