

1 May 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 under Regulation 30 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), vide its letter dated 30 April 2024, a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, a subsidiary of KFIL.

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. 3043/24

30 April 2024

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

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: 2024.04.30 23:58:04  
+05'30'

Mayuresh Gharpure  
Company Secretary

Encl : a/a

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

Registered Office :

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra  
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209  
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com  
CIN : L27101PN1991PLC063223

ISMT/SEC/24-25

30 April 2024

Listing Department  
**BSE Ltd.**  
PJ Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code – 532479

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (E)  
Mumbai – 400 051  
Symbol– ISMTLTD

Dear Sir / Madam,

**Subject: Change in Senior Management**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Mr. Kishore Bhapkar, Plant Head -Baramati has been superannuated with effect from close of business hours on 30 April 2024.
2. Mr. Tanesh Kumar Dhingra has been appointed as the Plant Head-Baramati with effect from 1 May 2024.

Mr. Tanesh Kumar Dhingra holds a bachelor's degree in mechanical engineering and has pursued MBA in Production Management. He has more than 29 years of experience. He joined the Company on 14 March 2023 and holds presently the position of Executive Vice President (Operations).

He has held position of Head of Department (Operations) in the Company from the year 1993 to the year 2005 and also worked earlier with Jindal Saw Limited around 16 years.

Mr. Tanesh Dhingra is not related to any of the Directors of the Company.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **ISMT Limited**

EKTARE  
NISHIKANT  
BALAKRISHNA  
Digitally signed by  
EKTARE NISHIKANT  
BALAKRISHNA  
Date: 2024.04.30  
23:14:21 +05'30'

Nishikant Ektare  
**Managing Director**



ISO/IATF : 16949:2016

Corporate & Registered Office  
Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune - 411 014, India.  
Phone : +91 20 4143 4100 | Fax : +91 20 26630779  
E-mail : secretarial@ismt.co.in Website : www.ismt.co.in  
CIN : L27109PN1999PLC016417



ISO : 9001:2015



BS ISO 45001:2018  
ISO : 14001:2015