

6 January 2024

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,

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 6 January 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 intimation submitted by KFIL is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

Ref No. 2986/24

6 January 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: 2024.01.06 14:49:59
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

ISMT/SEC/23-24

January 6, 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 Sirs,

Subject: Change in Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Kishore Bharambe has resigned from the post of President (Tube Operations) of the Company with effect from close of business hours on December 31, 2023.

Enclosed, as **Annexure I**, is the resignation letter of Mr. Kishore Bharambe.

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,
For ISMT Limited

EKTARE Digitally signed by
NISHIKANT EKTARE NISHIKANT
BALAKRISHNA BALAKRISHNA
BALAKRISHNA Date: 2024.01.06
12:26:32 +05'30'

Nishikant Ektare
Managing Director
Encl.: As above



ISO/ATF: 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 28630779
E-mail: secretarial@ismt.co.in Website: www.ismt.co.in
CIN: L27109PN1999PLC016417



ISO: 9001:2015



BS ISO 45001:2018
ISO: 14001:2015

ISMT LIMITED
Solutions You Can Trust

Annexure I

01st October, 2023

The Managing Director,
ISMT Ltd

Subject: Retirement

Dear Sir,

After thoughtful considerations I have decided to retire by end of December 2023. Since I am on extension of the service, kindly treat this letter also as my resignation from the services of the company as President (Tube Operations).

After completion of education I started my career in ISMT. I have been working in ISMT for last about 35 years. I was fortunate to get opportunities to work in varied roles like Manufacturing, Central Planning, Product development, Marketing and Operations. During my journey I have seen ups & downs, glory & challenges faced by the company. There was learning in all situations. It was a pleasure working in this organization. I thank all my seniors under whom I have worked for their guidance. I also thank all my colleagues in the organization for their help & cooperation during my journey.

I thank Mr. RV Gumaste Sir and you for giving me opportunity to work under your leadership. I have learnt many new facets of management under you. I have no doubt that Kirloskar Ferrous Company will keep on achieving new peaks of growth & glory under your leaderships. I wish our Company success & great future.

With this letter I am also resigning from the boards of Structo Hydraulics AB and ISMT Europe AB. During my notice period, I will be happy do task you would like me to prioritize to the best of my abilities.

Thanking you,



Kishore Bharambe

Token Number 40334

Accepted & Received on 31st December 2023



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