

5 March 2025

The Chairman,  
Kirloskar Industries Limited  
Pune

Dear Chairman,

I am grateful to the Board of Kirloskar Industries Limited (KIL) for having me as director and Managing Director on the board since July 2017 and for reposing faith in me to take on this role and guiding the company and its family as a Director.

As informed vide my letter dated 14 November 2024, in order to pursue my entrepreneurial journey I will be stepping down as the Managing Director of the Company with effect from 31<sup>st</sup> March 2025.

I now propose to step down from the board as director, on 31<sup>st</sup> March 2025. I therefore request you to kindly place this request before the Board of KIL in their meeting scheduled on 5<sup>th</sup> March 2025.

Kind regards,



**MAHESH CHHABRIA**

Received and accepted on behalf  
of the Directors on 5 March  
2025

  
**For KIRLOSKAR INDUSTRIES LTD.**  
**(ATUL C. KIRLOSKAR)**  
**CHAIRMAN**