

19 March 2025

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges 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

Ref No. 3164/25

18 March 2025

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

Dear Sir / Madam,

Subject : Resignation of a Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 issued by the SEBI, as amended; this is to inform that Mr. Mahesh Chhabria (DIN 00166049) vide the letter dated 18 March 2025 has submitted his resignation as a Non-Executive Non-Independent Director from the Board of the Company with effect from 31 March 2025 and the Chairman has noted and accepted the same.

Requisite disclosure and the letter of resignation from Mr. Mahesh Chhabria are enclosed herewith as Annexure 1 and Annexure 2 respectively.

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: 2025.03.18 16:54:59
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Annexure 1

Sl No	Particulars	Description
1	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	In order to pursue entrepreneurial journey, Mr. Mahesh Chhabria has resigned from the Board of the Company with effect from 31 March 2025.
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	with effect from 31 March 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :

'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com

Website : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223

Annexure 2

18 March 2025

The Chairman,
Kirloskar Ferrous Industries Limited
Pune

Dear Chairman,

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

In order to pursue my entrepreneurial journey, I propose to step down as a director on the Board of the Company with effect from 31st March 2025.

Kind regards,



MAHESH CHHABRIA

Accepted on 18th March '25

