

01 October 2025

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

Sir / Madam,

Subject: Updates of material subsidiary

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

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 your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali Company Secretary

Encl: a/a

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: One Avante, Level 14, Karve Road, Kothrud, Pune 411 038

Tel: 020-69065007

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com

CIN: L70100PN1978PLC088972



Ref No. 3233/25 1 October 2025

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

Dear Sir / Madam,

Subject: Appointment of a Senior Management Person

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that based on recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. Ritesh G. Joshi has been appointed as the Chief Human Resources Officer ('CHRO') of the Company with effect from 1 October 2025.

Necessary details are provided in the annexure enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Ferrous Industries Limited

Digitally signed by MAYURESH VINAYAK **GHARPURE**

MAYURESH VINAYAK GHARPURE Date: 2025.10.01 17:38:19 +05'30'

Mayuresh Gharpure **Company Secretary**

Encl: a/a

Website: www.kirloskarferrous.com CIN: L27101PN1991PLC063223



Annexure

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Ritesh G. Joshi as the CHRO of the Company
Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Date of appointment : 1 October 2025 Term : Full time employment
Brief profile (in case of appointment)	Mr. Ritesh G. Joshi, aged 50 years, has completed B.E. in Production, MBA in Materials and PGCHRM in Human Resource. He has diverse professional experience of more than twenty-five years with Indian, European and US multi-national companies and garnered all round HR leadership experience of more than decade. He was previously the Senior Director HR of Gilbarco Veeder Root + Vontier. Earlier, he was associated with Cummins India Limited, General Motors and Mahindra & Mahindra in different roles.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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