

20 May 2025

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

Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), including amendments thereunder, this is to inform you that the press release in respect of the appointment of Mr. George Verghese as the Managing Director of the Company is enclosed.

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

Kirloskar Industries Strengthens Leadership, Appoints George Verghese as Managing Director

- *A seasoned professional with over 20 years of leadership experience, George has held key roles at some of India's leading companies.*
- *Since joining the Kirloskar Group in 2021, Mr. Verghese has led major HR and strategic initiatives, contributing significantly to business turnaround efforts.*

Pune, May 20, 2025: Kirloskar Industries Limited (KIL) today announced that its Board of Directors, at its meeting held on 20th May 2025, has approved the appointment of Mr. George Verghese as the Managing Director for a period of 5 years, from 21st May 2025 to 20th May 2030 (both days inclusive), subject to shareholders approval.

Commenting on this, Mr. Atul Kirloskar, Chairman of the Board, said, *"I am pleased to welcome George to the Kirloskar Industries family. George has worked with various companies within the Group, and has deep experience in business strategy, operational execution, leadership, HR transformation, marketing, and culture, all of which will be useful for Kirloskar Industries Limited."*

Mr. Verghese is a seasoned leader with over 20 years of experience in various leadership roles, with companies like Dell, Reliance Communications, and Cummins. Through his tenure, he has worked in various roles, including business operations, human resources, business strategy, marketing, and branding.

Mr. Verghese joined the Kirloskar Group of companies in April 2021 as the Vice President of Group HR. He later became the CHRO and Chief of Staff of Kirloskar Oil Engines Limited, where he was part of the core team responsible for a successful strategic business turnaround effort. George completed his Masters in management from XLRI Jamshedpur, and prior to that, his graduation in engineering from College of Engineering, Munnar.

For further information please contact:

Group Investor Relations
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About Kirloskar Industries Limited

Kirloskar Industries Ltd. is a public limited company on the Bombay Stock Exchange and the National Stock Exchange. The company was incorporated in 1978 and is engaged in wind power generation and has diversified into real estate development activities through its wholly owned subsidiary, Avante Spaces Limited. The company also invests in securities of group companies and has rented out commercial spaces.

Kirloskar Industries Limited

A Kirloskar Group Company

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