

13 February 2026

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,

Sub.: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation), this is to inform you that Mr. Ashit Parekh (DIN: 00821577), has, vide his letter dated 13 February 2026, tendered his resignation as Director in the capacity of Independent Director of Kirloskar Industries Limited (the Company), with effect from the close of business hours on 13 February 2026, due to his pre-occupations. Consequently, he shall also cease to be a member of the Risk Management Committee of the Company.

The requisite disclosure as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the Regulations, including amendments thereunder and in accordance with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – I**.

A copy of his resignation letter is enclosed herewith as **Annexure – II**.

You are requested to take the above on your record.

Thanking you.

For Kirloskar Industries Limited


Ashwini Mali
Company Secretary



Encl: As above

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

Annexure I

Sr. No.	Particulars	Description
1	Reason for Change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Resignation of Mr. Ashit Parekh (DIN:00821577), Independent Director of the Company.
2	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment	With effect from the close of business hours on 13 February 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with a detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship in Listed Companies:</p> <p>Mr. Ashit Parekh does not hold the directorship in any other listed entity other than Kirloskar Industries Limited (the Company).</p> <p>Committee Position:</p> <p>Member of the Risk Management Committee of the Company.</p>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ashit Parekh has confirmed that there is no material reasons for his resignation other than those mentioned in his resignation letter.

Ash Parekh

1/2, Gulmohar Villa 1,
16 Gulmohar Park, Aundh
Pune 411007

Date: 13 February 2026

To,
The Chairman,
Kirloskar Industries Limited,
One Avante, Level 14, Karve Road,
Kothrud, Pune 411038

Subject : Resignation as Director of Kirloskar Industries Limited

Dear Sir/Madam,

Due to my pre-occupation, I am submitting my resignation as a Director in the capacity as an Independent Director of Kirloskar Industries Limited (the Company) with effect from the close of business hours on 13 February 2026.

I confirm that there is no material reason for my resignation other than those mentioned above for my stepping down from the position of Director in the capacity as an Independent Director of the Company.

I am grateful to the Board of Directors for their faith in me to take this role and for guiding me in the discharge of my duties and responsibilities.

Thanking You
Your faithfully

Ashit Parekh
DIN:00821577

