

9 May 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 your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Ref No. 3182/25

9 May 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 the Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that, upon recommendation of the Audit Committee, the Board of Directors at its meeting held on 9 May 2025 has appointed M/s. M. J. Risbud & Co., Company Secretaries as the Secretarial Auditor for a term of five consecutive years from the conclusion of 34th annual general meeting till the conclusion of 39th annual general meeting, subject to the approval of the Members of the Company at the ensuing annual general meeting.

The brief profile of the Secretarial Auditor is as given below :

M/s. M. J. Risbud & Co. (Firm registration number S1981MH000400) is a proprietorship firm owned by Mr. Mahesh Janardan Risbud, practicing company secretary (FCS Number 810 and CP Number 185) since the year 1979. It holds a valid certificate of peer review issued by the Institute of Company Secretaries of India (ICSI). It caters in the areas of advisory on company law matters, conducting the secretarial audits pursuant to the regulatory requirements, providing support for secretarial functions and certification work. It has a team of four company secretaries and association of other practicing professionals. He has been the faculty to seminars and training programs. He has authored several articles on company law and also published few books in marathi language.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Mayuresh Gharpure
Company Secretary

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2025.05.09 17:45:14
+05'30'

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.comWebsite : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223