

**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

