



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

15 February 2017

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

Ref.: Scrip Code 500243

Dear Sir,

Sub.: Resignation of Mrs. Priyamvada A. Ranade, Director of the Company

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Priyamvada A. Ranade (holding DIN 06926401), has resigned from the Board of Directors of the Company as a Director due to other pre-occupations with effect from 15 February 2017.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer

