



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC\59

October 27, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Errata to the Outcome of the Board Meeting

This is to inform you that in the outcome of the Board Meeting dated October 27, 2020 filed with BSE, the title of the point 'D' on page no. 2 is inadvertently mentioned as 'Appointment of Independent Director' instead of 'Appointment of Executive Director'.

Therefore, please read the title of the point 'D' as 'Appointment of Executive Director' in the said outcome of the Board Meeting.

With Regards

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Aditya Kowshik

Aditya Kowshik
Managing Director
DIN 00228983

