



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 23

January 15, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East), Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event - Change in Senior Management

Ref: Regulation 30 read with Clause 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations, 2015').

This is in continuation with our earlier intimation dated October 27, 2023, pursuant to Regulation 30 read with Clause 7 of Para A of Part A to Schedule III of the SEBI Listing Regulations, 2015, informing thereby about the resignation tendered by Mr. Ravi Sinha as Vice President & Head CHRM&C of the Company due to personal reasons. A copy of the said intimation along with the Resignation letter, is attached herewith for your reference.

Please note that in terms of the subject referred regulations, we hereby inform you that Mr. Sinha, whose resignation was accepted by the Company on October 27, 2023, has been relieved from the duties as per Company's policy on January 15, 2024 at 16:25 hrs. (IST).

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 23

October 27, 2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (East), Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event- Change in Senior Management

Ref: Regulation 30 read with clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred regulations, we wish to inform the change in senior management employee of the Company, the details of which are given below:

Sl. No.	Particulars	Details
1.	Name and designation of Senior Management Employee	Mr. Ravi Sinha, Vice President & Head CHRM&C
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Sinha tendered his resignation which has been accepted by the Company on October 27, 2023 (Resignation letter is attached herewith). He will be relieved from his duties as per the policy of the Company.
4.	Brief Profile (in case of Appointment)	N.A.
5.	Date and Time for Material Event	Wednesday, October 27, 2023 at 16:15 hrs.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

DEVANG
BHARATKUMAR
TRIVEDI
Digitally signed by
DEVANG BHARATKUMAR
TRIVEDI
Date: 2023.10.27 17:31:20
+05'30'

Devang Trivedi
Company Secretary

Encl.: As above.

20th October 2023

To

Ms. Rama Kirloskar
Joint Managing Director,
Kirloskar Brothers Limited, Pune

Dear Rama,

Owing to my personal reasons I wish to tender my resignation from the position of Vice President & Head – CHRM&C.

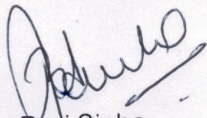
It has been over 10.5 years since I joined KBL at this position way back in April 2013. The journey with KBL have been a very challenging and exciting for me through out my association with this great and legendary organization. It is a difficult decision for me to part ways with KBL but after lot of deliberations I have taken this decision. It was a pleasure to work with you all and was fortunate to have your continuous support, trust and guidance.

I take this opportunity to thank each one in this organization who extended all support and cooperation during my entire tenure at KBL.

I request you to please accept my resignation and release me as per company policy. I assure you of my continued support in ensuring a smooth transition.

Wishing KBL a great future.

Warm regards,



Ravi Sinha
T. No. 13020

CC: CMD

Accepted
PS Kirloskar
27/10/2023