



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

19 March 2015

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Stock Code KIRLOSENG

Dear Sir/ Madam,

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that subject to the approval of shareholders of the Company, the Board of Directors in its meeting held on 19 March 2015 re-appointed Mr. R.R. Deshpande as a Whole Time Director and he has been re-designated from 'Executive Director' to 'Joint Managing Director' with effect from 29 April 2015, for a term of 3 years.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Rakesh Sharma
Deputy Company Secretary

