



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

09.06.2016

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir,

Stock Code KIRLOSIND

Sub.: Resignation of Mr. Shrikrishna N. Inamdar, Director of the Company

Pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shrikrishna N. Inamdar (holding DIN 00025180), has resigned from the Board of Directors of the Company as a Director with effect from 8 June 2016.

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

