



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

13 August 2016

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

Ref.: Stock Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated vide its letter dated 13 August 2016, that KFIL had earlier informed that the members of KFIL at their Annual General Meeting held on Wednesday, 13 August 2014, had approved the appointment of Mr. S. G. Chitnis as an Independent Director for a term of two consecutive years up to 12 August 2016.

Further, KFIL informed that Mr. S. G. Chitnis, Independent Director has ceased to be Director of KFIL on 12 August 2016. The Company places on record its sincere appreciation towards his contribution.

A copy of the intimation about the same is enclosed herewith.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer

Encl.: As above



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2205/16

13 August 2016

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Cessation of a Director

Reference : Scrip Code 500245

We had earlier informed that the Members of the Company at their annual general meeting held on Wednesday, 13 August 2014 had approved the appointment of Mr. S. G. Chitnis as Independent Director for a term of two consecutive years upto 12 August 2016.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. S. G. Chitnis, Independent Director has ceased to be a Director of the Company on 12 August 2016.

The Company places on record its sincere appreciation towards his contribution.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C S Panicker
Senior Vice President (Finance) and
Company Secretary

