



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

2 September 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kirloskar Industries Limited (KIL / the Company) had earlier informed that the members of the Company at their Annual General Meeting held on Tuesday, 2 September 2014, had approved the appointment of Mr. Vijay K. Bajhal as an Independent Director of the Company for a term of two consecutive years from 02 September 2014 to 1 September 2016.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vijay K. Bajhal, Independent Director has ceased to be a Director of the Company w.e.f. 2 September 2016.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For Kirloskar Industries Limited

  
Ashwini V. Mali  
Company Secretary &  
Compliance Officer

