



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

9 June 2020

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

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

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, vide letter no. 2572/20 dated 9 June 2020, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that as recommended by the Nomination and Remuneration Committee, the Board of Directors of KFIL at their meeting held on 9 June 2020, has recommended the appointment of Mr. Vijaydipak Mukundprasad Varma (DIN 00011352) and Mr. Madhukar Vinayak Kotwal (DIN 00001744) as Independent Directors to hold office for a term up to 4 March 2025 and 9 October 2023, respectively, for approval of the Members at the ensuing annual general meeting.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer



Encl.: As above



KIRLOSKAR FERROUS INDUSTRIES LIMITED

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Enriching Lives

Ref No. 2573/20

9 June 2020

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Outcome of Board Meeting

Reference : Scrip Code 500245

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 9 June 2020 has recommended the appointment of Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) and Mr. Madhukar Vinayak Kotwal (DIN : 00001744) as Independent Director to hold office for a term upto 4 March 2025 and 9 October 2023 respectively, for approval of the Members at the ensuing annual general meeting

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director
(DIN : 00082829)