



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

19th October, 2021

To,
The Corporate Relationship Department,
BSE Limited,
24th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: BSE 522101

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Scrip Code : CSE 21022

**Sub : Intimation of sad demise of Mr. Subir Chaki, Managing Director
pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

We regret to inform you of the sudden and sad demise of Mr. Subir Chaki, Managing Director on 18th October, 2021. Mr. Chaki was heading the affairs of the Company since April, 2018 and company's management places on record sincere appreciation and gratitude for his dynamic leadership in steering the company during Covid pandemic and various other challenges, faced by the Company during his tenure.

Mr. Chaki's sudden and unexpected demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Thanking you.

Yours faithfully,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & DGM (Costing)

