



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F: 17

April 25, 2014

(NSE Symbol : KIRLOSBROS)

Kind Attn. : Mr. Hari K.

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

MUMBAI – 400 051

Dear Sirs,

Sub.: Resignation of Director

In terms of Clause 30 of the Listing Agreement, this is to inform you that Mr. Rahul C Kirloskar has tendered his resignation as a Director of the Company with effect from April 22, 2014.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary