



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

April 23, 2015

(NSE Symbol - KIRLOSBROS)

Kind Attn. : Mr. Hari K.

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

Sub.: Resignation of Director

In terms of Clause 30 of the Listing Agreement, this is to inform you that Mr. Anil N. Alawani has tendered his resignation as a Director of the Company with effect from April 23, 2015.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary