



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

June 1, 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 in view of cessation of the term of Mr. Jayant R. Sapre as a Whole Time Director, he has tendered his resignation as a Director of the Company with effect from May 31, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary