



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC\81

March 3, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub.: Appointment of Additional Director

This is to inform you that pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Kirloskar Pneumatic Company Limited ("the Company") in their meeting held on March 3, 2021 have appointed Mr Mahesh Ramchand Chhabria as an Additional Director of the Company with effect from March 3, 2021 to hold office upto the forthcoming Annual General Meeting.

Further, as per BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company hereby affirms that Mr Mahesh Ramchand Chhabria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

He is not a relative of any Director on the Board of the Company.

Mr Mahesh Ramchand Chhabria along with his relatives holds 21,310 (0.03%) equity shares of the Company.

A brief profile of Mr Mahesh Ramchand Chhabria is as under:

Mr. Mahesh Ramchand Chhabria, has been Managing Director of Kirloskar Industries Limited since July 2017. Prior to this he worked as a Partner with Actis, where he was responsible for advising Actis Global LLP to invest money in private equity and buy-out space in India. Actis Global LLP is a leading private equity fund in the emerging market space.



An IMS Certified Company
Manufacturer of Air, AC, Refrigeration, Gas compressors & systems and Transmission Equipments
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CIN No.: L29120PN1974PLC110307





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He previously worked at 3i India, where he was a partner in the firm's Growth Capital Group and the lead partner globally for the Healthcare sector, heading up and contributing to 3i investments in India and international markets. Before moving to private equity in 2006, he was co-head of investment banking at Enam, one of the leading domestic investment banks in India.

He is a regular Speaker at various industry forums and a contributor to most Indian business publications. He holds a Bachelor of Commerce from the University of Mumbai, and is an Associate Member of the Institute of Chartered Accountants of India.

This is to further inform you that the meeting of the Board of Directors approving the above commenced at 10.45 A.M and concluded at 12.55 P. M. on March 3, 2021.

Thanking you,

Yours faithfully,
For Kirloskar Pneumatic Company Limited


K Srinivasan
Managing Director
DIN 00088424

