



## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:20

April 23,2020

**BSE Scrip Code – 500241)**

**BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

**National Stock Exchange of India Ltd.,**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)

**Mumbai – 400 051**

Dear Sir,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III, Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that;

1. The Board of Directors of the Company vide its Circular Resolution passed on April 22, 2020 has appointed Mr. Kishor A. Chaukar (DIN 00033830) as an Additional Director of the Company to be considered in the category of Independent Director with effect from April 27,2020 till the conclusion of the ensuing Annual General Meeting of the Company. Mr. Chaukar would be completing his initial term of 5 years as an Independent Director of the Company on April 26, 2020.

Considering his rich experience in finance and related discipline, the Board considered his appointment as an Additional Director in the category of Independent Director on the Board of the Company would be beneficial for the Company.

Mr. Kishor Chaukar is BA in Economics from Karnataka University and has done PGDBA from the Indian Institute of Management, Ahmedabad. He also holds a DEA in Rural Economics from the University of Dijon, France.

He was associated with Tata group for more than 15 years. He retired as the Managing Director of Tata Industries Limited in August 2012. At Tatas, he was a member of the Tata Group Corporate Centre engaged in strategy formation. Mr. Chaukar also chaired the Tata Council for Community Initiatives (TCCI) – the nodal forum of the Group on matters related to Corporate Sustainability, for several years, and was a member of the Board and Advisory Board of some national and international organizations in the Corporate Sustainability and Human Rights space.

Prior to joining Tatas, Mr. Chaukar was Managing Director of ICICI Securities & Finance Company Limited (July 1993 to October 1998) and a member of the Board of Directors of ICICI Limited from February 9, 1995 to October 15, 1998. During 1975-85, he served as Executive Secretary of Bharatiya Agro Industries Foundation, an NGO





Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

engaged in extending relevant technology into rural India for generating economically remunerative employment.

Apart from being a Director of the Company, Mr. Kishor Chaukar is currently on the Board of BAIF Institute of Sustainable Livelihoods and Development.

He is not directly or indirectly, financially or otherwise related with any directors or their relatives and/ or Key Managerial Personnel of the Company.

Due to temporary closure of our offices in light of COVID-19, we are unable to submit signed version of this intimation and therefore, submitting the same without actual signature instead in Sd/- mode.

You are requested take the same on record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Sd/-**

**Sandeep Phadnis**  
**Company Secretary**