



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:19

May 16, 2019

BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,
5th 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 the Regulation 30 read with Schedule III, Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note the following;

1. The Board of Directors of the Company at its meeting held on May 16, 2019 has appointed Mr. Pradyumna Vyas (DIN 02359564) as an Additional Director of the Company with effect from May 16, 2019 till the conclusion of the ensuing Annual General meeting of the Company, to be considered in the category of Independent Director.

Mr. Pradyumna Vyas has a masters in industrial design from the Indian Institute of Technology, Mumbai. Mr. Vyas has more than 36 years of professional experience in different sphere of design. Since last 30 years, he has been associated with National Institute of Design (NID).

Mr. Vyas has received many awards and has been jury member of various design related boards and has represented NID at various National and International events.

He has a rich experience and expertise in design and industries. He is on the Boards of Dynamatic Technologies Limited and Titan Company Limited as Independent Director.

He is not directly or indirectly related with any directors and or Key Managerial Personnel of the Company.

2. The Board of Directors of the Company at its meeting held on May 16, 2019 has appointed Mrs. Shailaja Kher- Hidayatullah (DIN 0008450568) as an Additional Director of the Company with effect from May 16, 2019 till the conclusion of the ensuing Annual General meeting of the Company, to be considered in the category of Independent Director.

Mrs. Shailaja Kher-Hidayatullah is a Double Graduate, specialized in History and Political Science from the University of Mumbai. She also holds a Bachelors degree in Law.

Initially, she was associated with M/s. Manilal Kher Ambalal & Company, Mumbai and also with the Chambers of Senior Advocates.



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444
Email: marketing@kbl.co.in Website: www.kirloskarpumps.com
CIN No.: L29113PN1920PLC000670





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Since 2011, she has been associated with M/s. India Law Alliance, Advocates Mumbai as a Partner.

She has expertise in various aspects of law including Company Law, Indirect Tax and Anti-Dumping Laws. Mrs. Shailaja Kher-Hidayatullah has appeared in various Tribunals and High Courts as well as in the Supreme Court of India.

She is not directly or indirectly related with any directors and or Key Managerial Personnel of the Company.

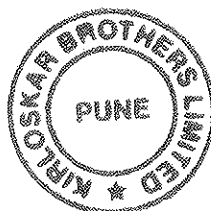
You are requested take the same on record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary



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