

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**Sanjay C. Kirloskar**

*Chairman and Managing Director*

**Rama S. Kirloskar**

*Joint Managing Director*

**Alok S. Kirloskar**

**M. S. Unnikrishnan**

**Shrinivas V. Dempo**

**Shobinder Duggal**

**Ramni Nirula**

**Vivek Pendharkar**

**Rekha Sethi**

**Vinayak Deshpande**

**Pradyumna Vyas**

*(w.e.f. 14<sup>th</sup> May, 2025)*

## CHIEF FINANCIAL OFFICER

**Ravish Mittal**

*(Up to 28<sup>th</sup> February, 2025)*

**Bhavesh Chedda**

*(w.e.f. 14<sup>th</sup> May, 2025)*

## COMPANY SECRETARY

**Devang Trivedi**

## STATUTORY AUDITOR

**M/s. Sharp & Tannan Associates**

Chartered Accountants, Mumbai

## BANKERS

Bank of India

Canara Bank

HDFC Bank Limited

Citibank N.A.

EXIM Bank

ICICI Bank Limited

Axis Bank Limited

HSBC Bank Limited

Standard Chartered PLC

## REGISTERED AND CORPORATE OFFICE

"Yamuna", Survey No. 98/(3-7), Plot No. 3,  
Baner, Pune – 411 045, Maharashtra (India)

Phone: (020) 67214444

Fax: (020) 67211136

Email: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in)

Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

## WORKS

Kirloskarvadi, Shirwal, Kondhapuri (Maharashtra);

Dewas (Madhya Pradesh); Kaniyur (Tamil Nadu);

Sanand (Gujarat)

## INFORMATION TO SHAREHOLDERS ON ANNUAL GENERAL MEETING

### Annual General Meeting:

Day & Date : Friday, 1<sup>st</sup> August, 2025

Time : 02.00 p.m.

Venue : Video Conferencing/Other Audio Visual Means ("VC/OAVM")

Deemed Venue : "Yamuna", Survey No. 98/(3-7), Plot No. 3,  
Baner, Pune – 411 045, Maharashtra (India)