



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:19

January 25, 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 January 25, 2019 has appointed Mr. Rajeev Kher (DIN 01192524) as an Additional Director of the Company with effect from January 25, 2019 till the conclusion of the ensuing Annual General meeting of the Company, to be considered in the category of Independent Director.

He will bring with him his rich experience and expertise in the field of International trade and Commerce, Industrial Development and Investment Policy, Competition Law, Sustainable Development Policy, Environmental Management, Global Governance, particularly with reference to trade and environment and Decentralised Governance. His brief profile is enclosed herewith.

None of the directors or Key Managerial Personnel and their relatives are concerned or interested directly or indirectly with his appointment as an Additional Director.

2. The Company has accorded its in-principle approval for the purchase of fractional shares arising out of proposed consolidation of share capital of “The Kolhapur Steel Limited”, a subsidiary of the Company.

The Board Meeting commenced at 10.30 am and concluded at 03.30 pm.

You are requested take the same on record.

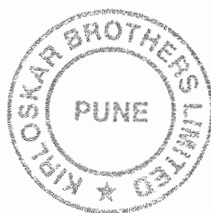
Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Encl: As above



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770
Corporate Office: “Yamuna”, S. No. 98/3 to 7, Bancr, 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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BRIEF PROFILE OF MR. RAJEEV KHER

Mr. Rajeev Kher superannuated as Commerce Secretary, Government of India in 2015 after serving for 35 years in the Indian Administrative Services (IAS). He then worked as a Member in the Competition Appellate Tribunal. He is now a distinguished Fellow with RIS, a leading think tank of the Ministry of External Affairs. He is a Professional Arbitrator. He is also nominated on some of the Government Committees and Task Forces on Trade and Industrial Development.

Mr. Kher has held prominent assignments in the Central Government and State Government of UP like in Department of Trade and Commerce, Ministry of Environment and The Energy and Resources Institute (TERI) in Delhi and Senior level assignments in the Departments of Renewable Energy, Finance, Planning and Science and Technology.

He was instrumental in bringing the first comprehensive Foreign Trade Policy for India. He led negotiations on behalf of India for Trade Agreements with major blocks such as EU, EFTA, RCEP and ASEAN. He has made an immense contribution in the Indian Pharmaceutical sector in Generic Medicine and building India as a brand in this sector. He is instrumental in protecting India's interest in the Multilateral Trade Facilitation Agreement and in Services at the center stage of negotiations.

Mr. Kher significantly contributed in preparation of Country's first National Environment Policy as the Principal investigator in TERI. He also led the various teams in designing and implementing sustainable development projects.

He also chairs the Task Force on Global value chains of the CII. He is presently a member of CII committees on International trade Policy, India-China Trade and International Council of CII and of the High-Level Advisory Group constituted by Ministry of Commerce and Industry. He was a member of Niti Ayog Task Force on Exports and Employment and FICCI Trade Policy Committee and is an advisor on Foreign Trade to PHD Chamber of Commerce and Industry.

He has published work on India's' Patent policy, Trade Policy, WTO Dispute Settlement Mechanism, Product Standards and Technical Regulations etc.



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