



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:18

July 31, 2018

**(BSE Scrip Code – 500241)**

**BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalai 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 Sirs,

**Sub: Intimation of change in Directors under Regulation 30 of SEBI Listing Regulations, 2015.**

Pursuant to Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that;

Mr. Shrikrishna N. Inamdar-Non-executive and Independent Director of the Company has tendered his resignation today from the office of Director with effect from 28<sup>th</sup> July, 2018 due to health reasons.

We request you to take the above-mentioned information on record as discussed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours Faithfully,

**For Kirloskar Brothers Limited**

**Sandeep Phadnis**  
Company Secretary

