



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:20

November 05, 2020

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;

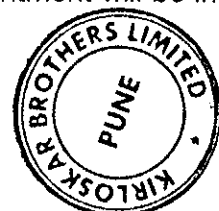
Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on November 05, 2020 has re-appointed Mr. Sanjay Kirloskar (DIN 00007885) age 63 years as the Managing Director of the Company with effect from November 19, 2020 for a period of 5 years i.e. upto November 18, 2025 subject to the approval of shareholders. At present, Mr. Sanjay Kirloskar is Chairman and Managing Director of the Company.

Kirloskar Brothers Limited was incorporated in 1920 and is one of India's oldest manufacturing companies. It is India's largest centrifugal pump manufacturer and has manufacturing facilities in India at Kirloskarvadi, Dewas, Sanand, Shirwal and Coimbatore and also through its foreign subsidiaries at the Netherlands, South Africa, Thailand, the United Kingdom and the United States of America.

Mr. Sanjay Kirloskar holds a Bachelor's in Science in Mechanical Engineering from the Illinois Institute of Technology in Chicago, USA.

He is also on the Boards of KPT Industries Limited (earlier known as Kulkarni Power Tools Limited), DCM Shriram Industries Limited, Kirloskar Ebara Pumps Limited, Kirloskar Brothers International BV, Netherlands, and SPP Pumps Limited, UK.

Mr. Sanjay Kirloskar has been associated with the Company since 1985 and has 35 years of rich and varied industrial experience and his re-appointment will be in the best interest of the Company.



Registered & Corporate Office : "Yamuna", Survey No. 98 (3 to 7), Plot No. 3, Baner, Pune 411045, INDIA.
Tel: +91 (20) 2721 4444 Email: marketing@kbl.co.in Website: www.kirloskarpumps.com
CIN No.: L29113PN1920PLC000670



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Apart from Mr. Alok Kirloskar, son of Mr. Sanjay Kirloskar and Ms. Rama Kirloskar, daughter of Mr. Sanjay Kirloskar, no other Director, Key Managerial Personnel of the Company and their relatives are concerned or interested, directly or indirectly, financially or otherwise, in his re-appointment.

This is for your record and information please.

Thanking you.

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

