

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company SEC/ F:20

November 18, 2020

(BSE Scrip Code – 500241) BSE Limited Corporate Relationship Department, 2<sup>nd</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal 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 Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of the Company vide its Circular Resolution, has approved "Kirloskar Brothers Limited Voluntary Retirement Scheme, 2020 ("Scheme"). The said Scheme will be applicable to the eligible workers of the Company at its plants located at Kirloskarvadi, Kondhapuri and Dewas Operations units and its made effective from 17<sup>th</sup> November,2020.

This is for your record and information please.

Thank you.

Yours faithfully, For **KIRLOSKAR BROTHERS LIMITED** 

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Sandeep Phadnis Company Secretary



