

*Sanjay Kirloskar*

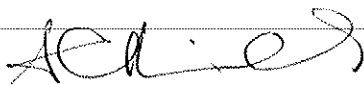
Date: May 22,2020

Board of Directors  
Kirloskar Brothers Limited  
"YAMUNA", Survey No.98(3-7)  
Plot No.3, Baner,  
Pune-411 045

**Sub:** Proposal to recommend candidature of Mr. Kishor A. Chaukar as an Independent Director not liable to retire by rotation.

Dear Sir,

I, the undersigned, holding 16085546 equity shares in the Company under Folio Number IN30154932256853 hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. Kishor A. Chaukar (DIN **00033830**) to the office of an Independent Director of the Company for the 2<sup>nd</sup> consecutive term, not liable to retire by rotation with effect from April 27, 2020, for such period as may be approved by the shareholders of the Company, at its ensuing Annual General Meeting.

  
**Sanjay C. Kirloskar**

*Survey No. 270, Plot No. 22 & 23, Palod Farms, Opp. BPCL Petrol Pump,  
Near Ratnakar Bank, Baner Road, Pune - 411 045 Tel:+91 (20) 27291733*

*Sanjay Kirloskar*

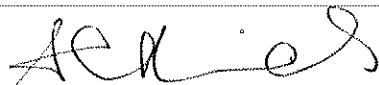
Date: May 22,2020

Board of Directors  
Kirloskar Brothers Limited  
"YAMUNA", Survey No.98(3-7)  
Plot No.3, Baner,  
Pune-411 045

**Sub:** Proposal to recommend candidature of Mr. S.Unnikrishnan as an Independent Director not liable to retire by rotation.

Dear Sir,

I, the undersigned, holding 16085546 equity shares in the Company under Folio Number IN30154932256853 hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. S. Unnikrishnan (DIN 01460245) to the office of an Independent Director of the Company not liable to retire by rotation with effect from June 05, 2020, for such period as may be approved by the shareholders of the Company, at its ensuing Annual General Meeting.

  
**Sanjay C. Kirloskar**

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