



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:21

April 09, 2021

(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: Intimation of Resignation of Company Secretary and Compliance Officer 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, we inform that Mr. Sandeep Phadnis has resigned from the Company and would cease to act as a Company Secretary and Compliance Officer of the Company with effect from 9th April, 2021, after the end of working hours.

We are in the process of appointment of a new Company Secretary and Compliance Officer of the Company within prescribed time limit and will inform you accordingly.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Kirloskar Brothers Limited**

Sanjay Kirloskar

Chairman and Managing Director

