

*Sanjay Kirloskar*

Date: May 25, 2021

Board of Directors,  
Kirloskar Brothers Limited  
Yamuna, S. No. 98(3 to 7), Plot No.3,  
Baner, Pune - 411 045

Dear Sirs / Madams,

**Sub.: Proposal to recommend candidature of Mrs. Ramni Nirula, as an Independent Director of the Company, not liable to retire by rotation.**

I, the undersigned, holding 16085546 equity shares of Rs.2/- each of the Company under DPID/ CLID IN30154932256853 hereby give a notice as per requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mrs. Ramni Nirula (DIN00015330) to the office of an Independent Director of the Company, not liable to retire by rotation with effect from May 25, 2021, for such period as may be approved by the shareholders of the Company at its ensuing Annual General Meeting.



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Board of Directors,  
Kirloskar Brothers Limited  
Yamuna, S. No. 98(3 to 7), Plot No.3,  
Baner, Pune - 411 045

Dear Sirs / Madams,

**Sub.: Proposal to recommend candidature of Mr. Shrinivas Vasudeva Dempo, as an Independent Director of the Company, not liable to retire by rotation.**

I, the undersigned, holding 16085546 equity shares of Rs.2/- each of the Company under DPID/ CLID IN30154932256853 hereby give a notice as per requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. Shrinivas Vasudeva Dempo (DIN 00043413) to the office of an Independent Director of the Company, not liable to retire by rotation with effect from May 25, 2021, for such period as may be approved by the shareholders of the Company at its ensuing Annual General Meeting.



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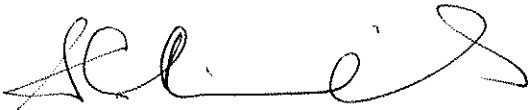
Date: May 25, 2021

Board of Directors,  
Kirloskar Brothers Limited  
Yamuna, S. No. 98(3 to 7), Plot No.3,  
Baner, Pune - 411 045

Dear Sirs / Madams,

**Sub.: Proposal to recommend candidature of Mr. Shobinder Duggal, as an Independent Director of the Company, not liable to retire by rotation.**

I, the undersigned, holding 16085546 equity shares of Rs.2/- each of the Company under DPID/ CLID IN30154932256853 hereby give a notice as per requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. Shobinder Duggal (DIN 00039580) to the office of an Independent Director of the Company, not liable to retire by rotation with effect from May 25, 2021, for such period as may be approved by the shareholders of the Company at its ensuing Annual General Meeting.



Sanjay Kirloskar