

Sanjay Kirloskar

Date: October 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 Ms. Rekha Sethi, 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 Ms. Rekha Sethi (DIN06809515) to the office of an Independent Director of the Company, not liable to retire by rotation with effect from October 29, 2021, for such period as may be approved by the shareholders of the Company.


-Sanjay Kirloskar

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

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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. Amitava Mukherjee, 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. Amitava Mukherjee (DIN 00003285) to the office of an Independent Director of the Company, not liable to retire by rotation with effect from October 29, 2021, for such period as may be approved by the shareholders of the Company.


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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. Vivek Pendharkar, 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. Vivek Pendharkar (DIN 02791043) to the office of an Independent Director of the Company, not liable to retire by rotation with effect from October 29, 2021, for such period as may be approved by the shareholders of the Company.


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