



KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

Enriching Lives

SEC/ F:22

January 24, 2022

(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/Madam,

Sub: Intimation

This is to inform you that, Mr. Rajeev Kher-Non-Executive-Independent Director of the Company (DIN-01192524) is completing his term of 3 (three) years as an Independent Director of the Company on January 24, 2022 and ceased to be a Director of the Board of Directors and member of its Committees thereof.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sanjay Kirloskar
Chairman and Managing Director

