



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 24

February 28, 2025

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event - Change in Key Managerial Personnel

Ref: Regulation 30 read with clause 7 to Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with our earlier intimation dated December 23, 2024, pursuant to Regulation 30 read with Clause 7 of Para A of Part A to Schedule III of the SEBI Listing Regulations, 2015, informing thereby about the resignation tendered by Mr. Ravish Mittal as CFO & Vice President- Finance and Accounts of the Company, due to personal reasons. A copy of the said intimation along with the Resignation letter, is attached herewith for your reference.

Please note that in terms of the subject referred regulations, we hereby inform you that Mr. Mittal, whose resignation was accepted by the Company on December 23, 2024, is now ceased to be the CFO & Vice President- Finance and Accounts of the Company.

You are requested take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl: As above



KIRLOSKAR BROTHERS LIMITED

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December 23, 2024

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Corporate Relationship Department,
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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
(BSE Scrip Code – 500241)

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(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event- Change in Key Managerial Personnel

Ref: Regulation 30 read with clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred regulations, we wish to inform the change in key managerial personnel of the Company, the details of which are given below:

Sl. No.	Particulars	Details
1.	Name and designation of Senior Management Employee	Mr. Ravish Mittal, Chief Financial Officer & Vice President- Finance and Accounts
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Ravish Mittal as Chief Financial Officer and Key Managerial Personnel due to personal reasons.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The resignation of Mr. Ravish Mittal has been accepted by the Company on December 23, 2024 (Resignation letter is attached herewith). He will be relieved from his duties as per the policy of the Company.
4.	Brief Profile (in case of Appointment)	N.A.
5.	Date and Time for Material Event	December 23, 2024 at 16:49 hrs.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

DEVANG
BHARATKUMAR TRIVEDI
AR TRIVEDI

Digitally signed by
DEVANG BHARATKUMAR
TRIVEDI
Date: 2024.12.23
17:09:59 +05'30'

Devang Trivedi
Company Secretary

Encl.: As above.

23rd December 2024

To,
The Chairman and Managing Director
Kirloskar Brothers Limited
Yamuna,
Survey No.98 / (3-7), Baner
Pune – 411045, Maharashtra
India

Subject: **Resignation from the Services of Kirloskar Brothers Limited**


Respected Sir,

Due to family consideration and need to relocate back to Delhi NCR, would like to submit my resignation from the services of the Company from the position of VP - Finance and CFO.

Would humbly request to get relieved from the services at the earliest due to family emergency.

I sincerely thank to the management and board of directors of the Company to provide an opportunity to work with the esteemed organization and offer my best wishes for the future growth of the organization

Warm Regards



Ravish Mittal
VP – Finance and CFO
Employee Ticket No: 16674

Approved as
per company policy
23rd December 2024