



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 24

March 13, 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 Senior Management

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 31, 2024, in terms of subject referred regulations informing thereby about the resignation tendered by Mr. Subodh Karmarkar as Head- Corporate Legal of the Company. A copy of the said intimation along with the Resignation letter, is attached herewith for your reference.

We hereby inform you that Mr. Karmarkar, whose resignation was accepted by the Company on December 31, 2024, has ceased to be the Head- Corporate Legal of the Company with effect from close of the business hours of March 12, 2025.

Further, we also wish to inform that Mr. Amit Oswal, has been appointed as Head- Legal of the Company, with effect from March 13, 2025. The details of such appointment as required under subject referred regulations, are as given under:

Sl. No.	Particulars	Details
1.	Name and designation	Mr. Amit Oswal, General Manager & Head-Legal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as General Manager & Head-Legal
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	March 13, 2025.
4.	Brief Profile (in case of Appointment)	Mr. Oswal, age 48, has completed Masters of Law from University of Pune and brings with him 22 years of experience in Legal Advisory and Compliance role. He has worked with various reputed organizations, prior to joining the Company.
5.	Date and Time for Material Event	Monday, March 13, 2025 at 11:26 hrs.



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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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SEC/ F: 24

December 31, 2024

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 Senior Management

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 hereby inform the change in senior management employees of the Company, the details of which are given below:

Sl. No.	Particulars	Details
1.	Name and designation of Senior Management Employee	Mr. Subodh Karmarkar, Head- Corporate Legal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Subodh Karmarkar as Head- Corporate Legal, due to personal reasons.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The resignation of Mr. Subodh Karmarkar has been accepted by the Company on December 31, 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 31, 2024 at 08:44 hrs (IST).

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

DEVANG BHARATKUMAR
TRIVEDI

Digitally signed by
DEVANG BHARATKUMAR
TRIVEDI
Date: 2024.12.31 16:29:13
+05'30'

Devang Trivedi
Company Secretary

Encl.: As above.

13th December 2024

To,
Mr. S C Kirloskar,
The Chairman and Managing Director
Kirtoskar Brothers Limited,
Yamuna, Survey No. 98/3-7,
Pune- 411015

Dear Sir,

Sub- Resignation from the post of AVP & Head – Legal:

Due to family constraints and mother health issues, I would like to submit my resignation from the post of AVP & Head – Legal from the esteemed organization Kirloskar Brothers Limited.

I take this opportunity to convey my sincere thanks for the wonderful opportunity given to work with the Company and team as well.

May I request to consider my above request, accord your kind approval and extend your kind cooperation to relieve me from the services of the company with the close of office hours on 31st January 2025.

With Regards,



Subodh Karmarkar

Approved as per
company policy.
A.H.
31st Dec 2024.