



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 24

April 01, 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.

In terms of subject referred regulations, we wish to inform you that Mr. Bhavesh Chheda, has been appointed as Vice President & Head- Corporate Finance & Accounts of the Company, with effect from April 01, 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. Bhavesh Chheda, Vice President & Head-Corporate Finance & Accounts
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Vice President & Head-Corporate Finance & Accounts
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	April 01, 2025
4.	Brief Profile (in case of Appointment)	Mr. Chheda, 49 years, is a qualified Chartered Accountant and has completed Executive Postgraduate Diploma in Business Management from Symbiosis Institute of Management. He brings with him 23 years of experience in finance planning and analysis, risk management, treasury management, merger and acquisition, ERP implementation and international subsidiary operations. He has worked with various reputed organizations, prior to joining the Company.
5.	Date and Time for Material Event	Tuesday, April 01, 2025 at 11:32 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