



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 25

May 14, 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 the subject referred regulations, we wish to inform the change in senior management of the Company, the details of which are given below:

A) Appointment of Mr. Gangappan B. as Vice President- Manufacturing, Kirloskarvadi Plant of the Company:

Sl. No.	Particulars	Details
1.	Name and designation	Mr. Gangappan B., Vice President-Manufacturing, Kirloskarvadi Plant
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Vice President- Manufacturing, Kirloskarvadi Plant
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	May 14, 2025
4.	Brief Profile (in case of Appointment)	Mr. Gangappan B., is Bachelor in Mechanical Engineering and also M.Tech in Product Design and Manufacturing. He brings with him rich experience of manufacturing operations. He has worked with various reputed manufacturing organisations before joining the Company.
5.	Date and Time for Material Event	Wednesday, May 14, 2025 at 17:24 hrs.

You are requested take the above on your records.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary