



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:25

June 04, 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 Change in Directors

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 you that Mr. M.S. Unnikrishnan (DIN: 01460245) Non-Executive Independent Director of the Company has completed his term of 5 years as Independent Director of the Company on June 04, 2025 (end of business hours) and accordingly, ceased to be the Independent Director on the Board of the Company and member of its Committees.

The details as required under SEBI's Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure-1**.

The above is also available on website of the Company at www.kirloskarpumps.com.

You are requested take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.



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Annexure-1

The details of Mr. M.S. Unnikrishnan as required under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. M.S. Unnikrishnan
2.	Reason for change (Cessation)	Completion of a term of 5 years as an Independent Director of the Company.
3.	Date of appointment and terms of appointment	N.A.
4.	Brief profile	N.A.
5.	Disclosure of relationship between Directors	N.A.