



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:25

June 18, 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 the Board of Directors vide its circular resolution passed today, has appointed Mr. M.S. Unnikrishnan (DIN: 01460245) as an Additional Director (in the category of Non-Executive and Non-Independent Director, liable to retire by rotation) of the Company w.e.f. June 25, 2025, on the basis of recommendation of the Nomination and Remuneration Committee of the Company. The appointment will be subject to the approval of the shareholders at the ensuing 105th Annual General Meeting of the Company to be held on August 01, 2025 ('AGM').

The abovementioned circular resolution was approved by the Board of Directors on June 18, 2025 at 4.43 p.m.

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

Brief profile of Mr. M.S. Unnikrishnan along with the details 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 (Appointment)	Appointment
3.	Date of appointment and term of appointment	<p>Date of Appointment- June 25, 2025.</p> <p>Term of Appointment- Appointed as an Additional Director in the category of Non-Executive and Non-Independent Director who shall hold the office up to the date of the ensuing Annual General Meeting to be held on August 01, 2025 and he is liable to retire by rotation. His appointment as a Director is being proposed for the approval of shareholders at the said AGM.</p>
4.	Brief profile	<p>Mr. M. S. Unnikrishnan, age 64, is a graduate in Mechanical Engineering from VNIT, Nagpur. He has also completed his Advanced Management Program from the Harvard Business School, Boston, USA. He continues to be a keen student of energy, environment, and management.</p> <p>He is the CEO of IITB-Monash Research Academy, a research institute dedicated to a PhD program in cutting edge technologies and management, jointly promoted by IIT Bombay and the Monash University of Australia. He has previously held the position of Managing Director & CEO of Thermax Group for over 13 years and played a pivotal role in the growth, professionalisation and globalisation of the company.</p> <p>He serves on the Boards of KEC International and Greaves Cotton Limited, iCAPO Tech Pvt. Ltd., Livguard Energy</p>



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		<p>Technologies Pvt. Ltd and Ground Screw Pvt. Ltd. He is also a trustee of "Akshaya Patra," the largest NGO of India that feeds 19 lakhs/ day underprivileged school children, and Jehangir Hospital, Pune. Mr. Unnikrishnan is a member of the Governing Councils of TERI and Army Institute of Technology.</p> <p>He has also served as an Independent Director of the Company during June 05, 2020 to June 04, 2025. He was also a member of Audit Committee, Nomination & Remuneration Committee and Chairman of the Risk Management Committee of the Company, during his tenure.</p> <p>He does not hold any shares in the Company.</p>
5.	Disclosure of relationship between Directors	Nil
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. M.S. Unnikrishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.