

23 November 2021

The Board of Directors  
Kirloskar Ferrous Industries Limited  
Laxmarao Kirloskar Road,  
Khadki,  
Pune 411003

Dear Sirs,

We, as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 7,06,43,754 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Sathya Moorthy Venkataramani as a candidate for the appointment as a Director of KFIL at its ensuing general meeting.

Thanking you

Yours faithfully,  
For Kirloskar Industries Limited

  


Aditi Chirmule  
Executive Director

Kirloskar Industries Limited  
A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801,  
Fergusson College Road, Shivajinagar, Pune- 411005  
Tel: +91 (20) 29704374  
Fax: +91 (20) 29704374  
Email: investorrelations@kirloskar.com  
Website: www.kil.net.in  
CIN: L70100PN1978PLC088972