



# KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2205/16

13 August 2016

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Cessation of a Director

Reference : Scrip Code 500245

We had earlier informed that the Members of the Company at their annual general meeting held on Wednesday, 13 August 2014 had approved the appointment of Mr. S. G. Chitnis as Independent Director for a term of two consecutive years upto 12 August 2016.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. S. G. Chitnis, Independent Director has ceased to be a Director of the Company on 12 August 2016.

The Company places on record its sincere appreciation towards his contribution.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

C S Panicker  
Senior Vice President (Finance) and  
Company Secretary



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