Ref No. 3247/25 6 November 2025

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Co-option of an Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 6 November 2025 has coopted Mr. Aman Rahul Kirloskar (DIN : 09823056) as an Additional Director in the category of Non-Executive Non-Independent Director with effect from 7 November 2025.

His brief profile is as given below :

Mr. Aman Rahul Kirloskar, aged 31 years, graduated in the Business Administration from Bryant University, USA. He started his career with the Kirloskar Group as a Supply Chain Manager with Kirloskar Chillers Private Limited in May 2018. He later joined Kirloskar Pneumatic Company Limited as a Senior Manager in August 2019. In 2020, he was elevated to the General Manager (Operations) and since then, he is actively involved in managing the manufacturing, supply chain, foundry, plant engineering and quality of air compressor and transmission divisions. He also helped to scale up of production of screw compressors during the second wave of covid when the nation was in desperate need of oxygen and the machines required to produce it. Thereafter he took over as the Head of the air conditioning and refrigeration business unit in 2023. In this role, he has helped launch and sale of new products and significantly increase the overall sales and profitability of the division. He also heads group level initiatives in areas like ESG compliance. He chairs the group level environment conservation committee, which spearheads various initiatives across multiple business units focused on sustainability, green technology and circular economy.

He is a Director on the board of Alpak Investments Private Limited, Indifour Consult Private Limited and Systems and Components India Private Limited.

He holds 200 equity shares of ₹ 5 each (0.0001 percent) in the Company.

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

Registered Office :
'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra
Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com
Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223

He is a part of the promoter group of the Company. He is the son of Mr. Rahul Kirloskar (a Director on the Board of the Company) and a cousin brother of Ms. Aditi Kirloskar (a Director on the Board of the Company).

In terms of the Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, he is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

MAYURESH VINAYAK GHARPURE

Digitally signed by MAYURESH VINAYAK GHARPURE
Date: 2025.11.06 17:12:42 +05'30'

Mayuresh Gharpure
Company Secretary

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