



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2228/16

24 October 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 : Resignation of a Director

Reference : Scrip Code 500245

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. N. Inamdar, Independent Director has tendered the resignation as a Director of the Company due to health reason and the Board of Directors has accepted his resignation with effect from 24 October 2016.

The Board of Directors placed 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

