

Ref No. 3372/26

1 October 2026

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

Dear Sir / Madam,

Subject : Retirement of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) has retired as an Independent Director on 30 September 2026 pursuant to the resolution passed by the Members of the Company at their annual general meeting held on 24 September 2024.

The Company has placed on record its sincere appreciation for his valuable contribution.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**Mayuresh
Vinayak
Gharpure**

Mayuresh Gharpure
Company Secretary

 Digitally signed by
Mayuresh Vinayak Gharpure
Date: 2026.10.01 14:32:11
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