

Ref No. 2796/22

2 August 2022

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

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Updates regarding Directors of the Company

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizers Report on voting results; we inform that the Members of the Company at their 31st Annual General Meeting held on 1 August 2022 have approved, inter-alia, the following :

- Reappointment of Mr. Yashwant Sripad Bhave (DIN : 00057170) as an Independent Director to hold office for another term upto 15 July 2024.
- Appointment of Mr. Raviprakasha Srinivasa Srivatsan, Chief Financial Officer (DIN : 0009607651) as the Executive Director (Finance) for a term of five years with effect from 17 May 2022 and the terms of remuneration.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited



Mayuresh Gharpure
Company Secretary



Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

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