



Enriching Lives

# KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2519/19

18 October 2019

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

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

Dear Sir,

Subject : Update regarding Company Secretary and Compliance Officer

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. C. S. Panicker, Executive Vice President (Corporate Finance) and Company Secretary and the Compliance Officer will superannuate from the Company on close of working hours on 14 December 2019.

We wish to inform further that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has appointed Mr. Mayuresh Gharpure as the Company Secretary (Key Managerial Person) and the Compliance Officer with effect from 15 December 2019.

Brief Profile of Mr. Mayuresh Gharpure is given below :

He is a post graduate in commerce and is a Member of the Institute of Company Secretaries of India (ICSI) since the year 2005. He has worked earlier with Hospet Ispat Limited and Venky's Group and has joined the Company in the year 2007. He has been handling functions relating to compliances and corporate legal in Secretarial & Legal Department and providing assistance to Corporate Finance Department.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

R. V. Gumaste  
Managing Director  
(DIN : 00082829)

