

Ref No. 3181/25

9 May 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 9 May 2025 has coopted Ms. Aditi Atul Kirloskar (DIN : 07480446) as an Additional Director in the category of Non Executive Non Independent Director with effect from 10 May 2025.

Her brief profile is as given below :

Ms. Aditi Atul Kirloskar, aged 40 years, graduated in the sociology science from Northeastern University, Boston in the year 2007. She is currently the Vice President at the Kirloskar Institute of Management, where she plays a pivotal role in steering the institute's strategic direction and fostering innovation in management education.

She has worked earlier as the HR Consultant at Thought Digital (a subsidiary of Zensar Technologies Limited) from the year from 2007 to 2009, the General Manager (HR) at Kirloskar Pneumatic Company Limited from the year from 2009 to 2013 and the Head of Design at Wearwell India Private Limited from the year from 2013 to 2019.

She is a Director on the board of Navsai Opportunities Private Limited. She was earlier a Director on the board of Kirloskar Chillers Private Limited for approximately three years.

She holds 8,77,187 equity shares of ₹ 5 each (0.53 percent) in the Company.

She is a part of the promoter group of the Company and is the niece of Mr. Rahul Kirloskar (a Director on the Board of the Company).

In terms of the Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, she 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 Gharpure  
Company Secretary