

Ref No. 3275/26

14 January 2026

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

Dear Sir / Madam,

Subject : Update in respect of a Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; in continuation of earlier communication vide the letter No. 3247/25 dated 6 November 2025 and based on the Scrutiniser's Report on voting results in respect of the Postal Ballot; this is to inform that the Members of the Company have passed the ordinary resolution by way of Postal Ballot towards the appointment of Mr. Aman Rahul Kirloskar (DIN : 09823056) as a Director of the Company liable to retire by rotation.

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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