

17 May 2022

The Board of Directors Kirloskar Ferrous Industries Limited Laxmarao Kirloskar Road, Khadki, Pune 411003

Dear Sirs,

We, as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 7,06,43,754 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Y. S. Bhave and Mr. R. S. Srivatsan as candidates for the appointment as Directors of KFIL at its ensuing general meeting.

Thanking you

Yours faithfully,

For Kirloskar Industries Limited

Mahesh Chhabria Managing Director

Kirloskar Industries Limited A Kirloskar Group Company

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