

Ref No. 2687/21

22 October 2021

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Co-option of Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today have co-opted Mr. Venkataramani Sathya Moorthy (DIN : 00229998) as an Additional Director in the category of Independent Director with effect from 22 October 2021.

Brief profile of Mr. Venkataramani Sathya Moorthy is given below :

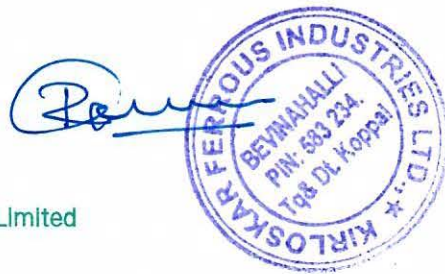
Mr. Venkataramani Sathya Moorthy, aged 59 years, is a graduate in science and a fellow chartered accountant by profession. He has been in practice of Indirect taxes for more than 25 years in the areas of advisory, assessments, appeals, representation before the tribunals, enforcement authorities, etc. He was associated with the partnership firm 'Singhvi, Dev & Unni', Chartered Accountants in various capacities such as employee, partner and advisor for around 30 years and is now in independent practice since January 2020.

He is associated as a member of various committees constituted by trade bodies, professional associations, chambers of commerce, the Institute of Chartered Accountants of India, etc. He is a regular speaker as well as a faculty in the areas of sales tax, value added tax and GST at the State and National level. He has co-authored few books in the subjects of VAT and GST.

He is a Director of Sundial Systems Private Limited.

He is not a relative of any other Director on the Board of Directors of the Company.

He does not hold any equity shares in the Company.



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**Kirloskar Ferrous Industries Limited**  
A Kirloskar Group Company


Registered Office :  
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Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com  
CIN : L27101PN1991PLC063223

In terms of the Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, he is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any such authority.

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)

