

Ref No. 3080/24

10 August 2024

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 and the approval of the Board of Directors of the Company at its meeting held on 9 August 2024; Mr. Sourirajan Rajagopalan (DIN : 10738323) has been co-opted as an Additional Director in the category of Independent Director with effect from 10 August 2024.

His brief profile has been provided in the annexure enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

Encl : a/a

Annexure :

Mr. Sourirajan Rajagopalan, aged 70 years, is a graduate in metallurgical Engineering with exposure to management education from the Indian Institute of Management, Ahmedabad. He has rich experience of around fifty years in the field of automotive component manufacturing and foundry operations. He has worked earlier in leading auto ancillary companies and had a stint of entrepreneurship also for a decade. He has spearheaded couple of green field projects before involving in Ashley Alteams and has global exposure too. He has been Chief Executive Officer of Ashley Alteams from the year 2008 to the year 2023. Established the Project in entirety and made it a profitable organisation with robust systems. After retiring in November 2023, he is engaged in the advisory services.

He does not hold any directorship in any other company.

He does not hold any equity share in the Company.

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

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 other such authority.