

Ref No. 3182/25

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 : Appointment of the Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that, upon recommendation of the Audit Committee, the Board of Directors at its meeting held on 9 May 2025 has appointed M/s. M. J. Risbud & Co., Company Secretaries as the Secretarial Auditor for a term of five consecutive years from the conclusion of 34th annual general meeting till the conclusion of 39th annual general meeting, subject to the approval of the Members of the Company at the ensuing annual general meeting.

The brief profile of the Secretarial Auditor is as given below :

M/s. M. J. Risbud & Co. (Firm registration number S1981MH000400) is a proprietorship firm owned by Mr. Mahesh Janardan Risbud, practicing company secretary (FCS Number 810 and CP Number 185) since the year 1979. It holds a valid certificate of peer review issued by the Institute of Company Secretaries of India (ICSI). It caters in the areas of advisory on company law matters, conducting the secretarial audits pursuant to the regulatory requirements, providing support for secretarial functions and certification work. It has a team of four company secretaries and association of other practicing professionals. He has been the faculty to seminars and training programs. He has authored several articles on company law and also published few books in marathi language.

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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