

Ref No. 3168/25

31 March 2025

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

Dear Sir / Madam,

Subject : Cessation of a Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3164/25 dated 18 March 2025; this is to inform that Mr. Mahesh Chhabria (DIN 00166049) has ceased as a Non-Executive Non-Independent Director from the Board of the Company with effect from 31 March 2025.

The Company has placed on record its sincere appreciation for his valuable contribution.

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

Registered Office :

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CIN : L27101PN1991PLC063223