

Ref.: SEC&LEG/182

July 19, 2025
Through Online Portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub.: Intimation of Resignation of Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024; this is to inform you that, Mr. Deepak Bagla (DIN 01959175), has joined the Government of India and to avoid any potential conflict of interest, has resigned from the Board of the Company as Non-Executive and Independent Director with immediate effect vide his letter dated July 19, 2025. The Executive Chairman has received, acknowledged and accepted the same with immediate effect. Consequently, he also ceases to be a Member of the Nomination and Remuneration Committee of the Company.

The Company places on record its appreciation for the valuable contribution and guidance provided by Mr Deepak Bagla during his association with the Company as an Independent Director.

He is not holding any directorship and membership of Board Committees in other listed companies.

The requisite disclosure and letter of resignation are enclosed herewith as Annexure A and Annexure B, respectively.

You are requested to take the same on your record.

Yours faithfully,
For Kirloskar Pneumatic Company Limited



Jitendra R. Shah
Company Secretary & Head Legal
Membership No. 17243
Encl.: As above

Kirloskar Pneumatic Company Limited
A Kirloskar Group Company

Annexure A

Sr. No.	Particulars	Description
1	Reason for Change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Mr Deepak Bagla has joined the Government of India and to avoid any potential conflict of interest, has resigned from the Board of the Company as Non-Executive and Independent Director. Consequently, he also ceases to be a Member of the Nomination and Remuneration Committee of the Company.
2	Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	With effect from July 19, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of other listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	As per Annexure B

19, JULY 2025

The Executive Chairman
Kirlorkar Pneumatic Company Ltd.
Halepav Industrial Estate
PHONE: 411013

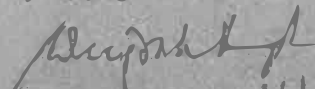
Dear Sir,

As discussed, I have joined the Government of India, and to avoid any potential conflict of interest, I hereby tender my resignation as an Independent Director from the Board of Kirlorkar Pneumatic Company Ltd with immediate effect. Consequently, I will also be stepping down from the Nomination and Remuneration Committee of which I am a member. I confirm that there are no material reasons behind my resignation other than those stated above.

My sincere gratitude to all members of the Board for their support and cooperation during my tenure as an Independent Director.

Wishing the company continued success always.

With sincere regards,


DEEPAK BHATLA

DIN 01959175

A/1/1, Ground Floor, Vasant Vihar, New Delhi 110057