



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC & LEG/68

January 2, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code 505283

Through Online Portal

Kind Attn.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub.: Intimation of Cessation / Appointment of Managing Director of the Company

Ref.: Our letter No(s) SEC/57 and SEC/58 dated October 27, 2020

In continuation of the above-mentioned referred letters and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that :

Mr. Aditya Kowshik :

Mr. Aditya Kowshik ceases to be Director and Managing Director of the Company w.e.f. January 2, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Disclosure Requirement	Details
Reason for Change	Completion of his term
Date of cessation	January 2, 2021



An IMS Certified Company

Manufacturer of Air, AC, Refrigeration, Gas compressors & systems and Transmission Equipments

Regd. Office: Hadapsar Industrial Estate, Pune - 411 013 INDIA. Tel.: +91 (20) 2672 7000

Fax: +91 (20) 2687 0297 Email info@kpcl.net Website: www.kirloskarpneumatic.com

CIN No.: L29120PN1974PLC110307





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Mr. K Srinivasan :

Mr. K. Srinivasan re-designated as Managing Director w.e.f. January 2, 2021, subject to approval of shareholders.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Disclosure Requirement	Details
Reason for Change viz appointment	Re-designated as Managing Director.
Date of appointment (as applicable & term of appointment)	w.e.f. January 2, 2021 upto October 26, 2023.
Brief profile (in case of appointment)	As per letter no. SEC/57 dated October 27, 2020.
Disclosure of relationships between directors (in case of appointment of director)	

You are requested to take the above on your record.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited


K Srinivasan
Managing Director
DIN 00088424

