

Ref.: SEC&LEG/55

March 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. Mahesh Ramchand Chhabria (DIN 00166049), vide letter dated March 19, 2025, has tendered his resignation as a Non-Executive and Non-Independent Director from the Board of the Company with effect from March 31, 2025. The Executive Chairman has noted and accepted the same.

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

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,  
Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307

**Annexure A**

Sr. No.	Particulars	Description
1	Reason for Change (viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> )	In order to pursue entrepreneurial journey, Mr. Mahesh Ramchand Chhabria has resigned from the Board of the Company as Non-Executive and Non-Independent Director.
2	Date of <del>appointment/ re-appointment/cessation &amp; term of appointment/re-appointment</del>	With effect from March 31, 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

19 March 2025

The Chairman,  
Kirloskar Pneumatic Company Limited  
Pune

Dear Chairman,

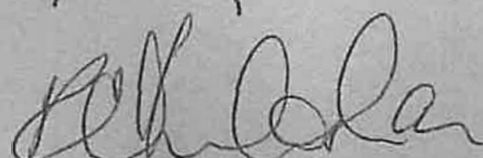
I am grateful to the Board of Kirloskar Pneumatics Company Limited (KPCL) for having me as director on the board since March 2021 and for reposing faith in me to take on this role and guiding the company and its family as a director.

In order to pursue my entrepreneurial journey, I hereby resign as a director on the Board of the Company with effect from 31st March 2025.

Kind regards,



**MAHESH CHHABRIA**

Accepted.  
  
19th March '25