



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/596

July 30, 2018
Through online portal

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

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub.: Intimation of material information under clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Cessation of Dr. Aditi Pant (DIN06930011) as Independent Director of the Company w.e.f. July 29, 2018 on account of retirement.

This is for your information and records.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Aditya Kowshik
Managing Director
DIN 00228983

