

Ref.: SEC/123

July 20, 2021

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

Dear Sir/ Madam,

Sub.: Appointment of Statutory Auditors

In continuation to our earlier letter Ref.: SEC&LEG/122 dated July 20, 2021 and pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder, this is to inform you that:

The Members of the Company in their meeting held on 22nd July, 2016 had re-appointed M/s. P G Bhagwat (Firm Registration No. 101118W), presently P G Bhagwat LLP (Firm Registration No. 101118W/W100682), Chartered Accountants ("PGB") as the Statutory Auditors for a period of five years from the conclusion of 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting. Accordingly, the present term of PGB has been completed at the conclusion of this 46th Annual General Meeting in terms of the said approval and PGB are not eligible for re-appointment as Auditors of the Company for a further period.

The Members of the Company at its meeting held on July 20, 2021, has approved the appointment of Kirtane & Pandit LLP (Firm Registration No. 105215W/W100057) Chartered Accountants as the Statutory Auditors of the Company to hold the office for a term of 5 consecutive years from the conclusion of this 46th Annual General Meeting till the conclusion of the 51st Annual General Meeting.

Brief Profile of Kirtane & Pandit LLP, Chartered Accountants, Pune, is as under:

Kirtane & Pandit LLP, established in the year 1956 has strong team of 23 partners, total staff strength of more than 450 professionals and 600+ clients over various industry sectors.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

K Srinivasan
Managing Director
DIN 00088424



Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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