

Ref.: SEC&LEG/902

January 24, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board in its meeting held today approved the appointment of Mr Deepak Lokras as President w.e.f. January 25, 2024 on the recommendation of the Nomination and Remuneration Committee. The details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure–“A”.

The Board meeting commenced at 10.45 a.m. (IST) and concluded at 12.45 pm (IST).

You are requested to kindly take the same on your record.

Thanking You.  
For Kirloskar Pneumatic Company Limited

K Srinivasan  
Managing Director | DIN: 00088424

**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

Name of the Person	Mr Deepak Sharad Lokras Vice President (Senior Managerial Personnel)
Reason for Change	He would take over as President (Senior Managerial Personnel) with effect from January 25, 2024.
Date of Appointment /cessation and term of appointment	The term of appointment shall commence from January 25, 2024 as per internal HR policy of the Company.
Brief Profile (in case of appointment)	Mr. Deepak Lokras is a graduate in Mechanical Engineering from Nagpur University. He joined the Company as a Graduate Apprentice Trainee in the ACR Projects Division in 1986. During his initial years, he successfully performed various roles in functions like Service, Projects Execution, Sales and Design. He was instrumental in establishing the Process Gas Business in 2003 and also making it the Company's biggest division during the last 20 years. He is one of the most inspiring leaders in KPCL and encourages people to put in their best. He is highly respected across India in the Gas compression technology. This is his 37th year with KPCL and he is currently heading the Process Gas Division. He has been heading the R&D function for the last several years in which time the Company has successfully enhanced its Intellectual Property (IP) filing and new product development.

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