

Ref.: SEC&LEG/63

March 31, 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.: 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")

Ref.: Our earlier letter No. SEC&LEG/55 dated March 19, 2025

In continuation to above-mentioned letter and 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), has ceased to be a Non-Executive and Non-Independent Director of the Company and member of the Committee with effect from March 31, 2025.

The Company places on record its sincere appreciation towards his contribution.

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

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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