

Ref.: SEC&LEG/85

April 24, 2025

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

Sub.: Appointment of Director

Reference: Our earlier letter No: SEC&LEG/81 dated April 24, 2025

This is in continuation of our above-mentioned letter wherein we have provided details of appointment of Mrs Varsha Purandare, Director in Annexure II. Inadvertently, in the said Annexure II, information in the 'Date of appointment and term' - year upto has been mentioned as 2025 instead of 2030.

Therefore, the 'Date of appointment and term' shall be read as 'Appointed w.e.f. April 24, 2025 for a term of five consecutive years upto April 23, 2030'.

Request you to take the same on record.

For Kirloskar Pneumatic Company Limited



K Srinivasan
Managing Director I DIN: 00088424
Encl.: As above