

Ref.: SEC&LEG/985

May 2, 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 ('SEBI Listing Regulations'), as amended from time to time, we wish to inform you on the change in Senior Management Personnel (SMP), the details of which is as under:

S. No	Particulars	Details
1	Name & Designation	Mr Neeraj Bhargava* Vice President ACD & TRM
2	Reason for Change	Cessation (Superannuation)
3	Date of Appointment /cessation and term of appointment	May 2, 2024 after close of business hours
4	Brief Profile (in case of appointment)	-
5	Disclosure of relationships between directors	-
6	Date and Time for Material Event	Thursday, May 2, 2024 at 18:00 hrs (IST)

*His subordinates will directly report to the President, who is already a part of the Senior Management.

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

For Kirloskar Pneumatic Company Limited

Jitendra R Shah
Company Secretary
Membership No. 17243

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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