

Ref.: SEC&amp;LEG/143

August 10, 2021  
Through Online PortalBSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Contact details of the Key Managerial Personnel for determination of material event

Ref.: Our earlier letter(s) dated May 5, 2021 and January 2, 2021 on the above subject

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board in its meeting held on August 10, 2021, has authorised following personnel for the purpose of determining material event and making relevant disclosure(s) to Stock Exchange:

Sr. No	Name	Designation	Contact Nos	Email Id
1	Mr K Srinivasan	Managing Director	020 - 2672 7000	listing.regulations@kirkoskar.com
2	Mr Suhas S Kolhatkar	Vice President and Chief Financial Officer	020 - 2672 7000	listing.regulations@kirkoskar.com
3	Mr Jitendra R Shah	Company Secretary	020 - 2672 7000	listing.regulations@kirkoskar.com

The details will also be available on the website of the Company.

You are requested to take the same on your record.

Thanking You.

For Kirloskar Pneumatic Company Limited



K Srinivasan

Managing Director I DIN: 00088424

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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Email: [sec@kirloskar.com](mailto:sec@kirloskar.com) Website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)

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