

Ref.: SEC&LEG/201

July 25, 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.: Intimation of Cessation of Independent Director

Ref.: Our earlier letter No. SEC & LEG/33 dated July 30, 2020

The Members of the Company by way of Postal Ballot on July 30, 2020 had approved the re-appointment of Mrs Nalini Venkatesh (holding DIN 06891397), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 25th July, 2020 to 24th July, 2025.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs Nalini Venkatesh, Independent Director of the Company has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of her tenure with effect from July 25, 2025.

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

Disclosure required under SEBI LODR Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 is given in the enclosed Annexure A.

You are requested to take the above 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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CIN: L29120PN1974PLC110307

**Annexure A**

Sr. No.	Particulars	Description
1	Reason for Change (viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> )	Mrs Nalini Venkatesh (holding DIN 06891397), an Independent Director of the Company completed second term of 5 (five) consecutive years on 24th July, 2025. Consequently, she also ceases to be a Member of the Corporate Social Responsibility Committee and Stakeholders' Relationship Committee of the Company.
2	Date of <del>appointment/ re-appointment/</del> cessation & <del>term of appointment/re-appointment</del>	With effect from July 25, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable