



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

SEC & LEG/ 33

July 30, 2020
Through online portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub.: Appointment/ Re-appointment of Independent Director(s)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier letter No(s). SEC & LEGAL/ 17 dated June 25, 2020 and SEC & LEG /019 dated June 27, 2020, this is to inform you that the Shareholders of the Company by way of Postal Ballot have approved:

Ordinary Resolution

1. Appointment of Mr K Srinivasan (DIN:00088424) as an Independent Director of the Company with effect from June 25, 2020 for a term of 5 consecutive years upto June 24, 2025.

Special Resolution(s)

2. Re-appointment of Mr Krishnamurti Venkataramanan (DIN:00001647) as an Independent Director of the Company for a second term of 2 consecutive years with effect from July 27, 2020 to July 26, 2022.
3. Re-appointment of Mrs Nalini Venkatesh (DIN: 06891397) as an Independent Director of the Company for a second term of 5 consecutive years with effect from July 25, 2020 to July 24, 2025.

You are requested to kindly take the same on record and oblige.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Aditya Kowshik
Managing Director
DIN 00228983

