

**KIRLOSKAR PNEUMATIC COMPANY LIMITED**

A Kirloskar Group Company

Enriching Lives

Ref.: SEC\58

October 27, 2020

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

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that today Mr. K. Srinivasan, has tendered his resignation from the position of the Independent Director of the Company with immediate effect from October 27, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Disclosure Requirement	Details
Reason for Change viz appointment, resignation, removal, death or otherwise	In view of the proposed appointment as an Executive Director, Mr. K. Srinivasan tendered his resignation as an Independent Director with immediate effect.
Date of appointment/cessation (as applicable & term Of appointment)	October 27, 2020

Further, the Company has received confirmation from Mr. K. Srinivasan that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated October 27, 2020. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Aditya Kowshik
Managing Director
DIN 00228983

Encl: as above



Date : 27th October, 2020

To
The Board of Directors
Kirloskar Pneumatic Company Limited
Pune

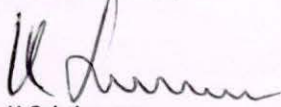
In view of the proposed appointment as an Executive Director, I tendered my resignation as an Independent Director with immediate effect.

Kindly relieve from the post of Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above. I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



K Srinivasan

DIN :00088424