

Ref.: SEC&LEG/433

April 1, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Letter No(s). SEC&LEG/364 dated January 23, 2026 and SEC&LEG/425 dated March 24, 2026 filed with Stock Exchanges

In continuation of our earlier letter(s) No. SEC&LEG/639 dated April 27, 2023 and SEC&LEG/364 dated January 23, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you with respect to the change in Key Managerial Personnel (KMP), the details of which are as under:

S No	Particulars	Details
1	Name & Designation	Mr K Srinivasan (DIN: 00088424) Director and Managing Director
2	Reason for Change	Cessation
3	Date of Appointment /cessation and term of appointment	with effect from April 1, 2026
4	Brief Profile (in case of appointment)	-
5	Disclosure of relationships between directors	-
6	Date and Time for Material Event	As above

Accordingly, Mr K Srinivasan also ceases to be a member of the Committee(s), as applicable, on completion of his tenure.

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

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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CIN: L29120PN1974PLC110307

As informed earlier vide our Letter No(s). SEC&LEG/364 dated January 23, 2026 and SEC&LEG/425 dated March 24, 2026, Mr. Aman Kirloskar, Vice President ACR would take over as the Managing Director and Key Managerial Personnel (KMP) effective from April 1, 2026.

S No	Particulars	Details
1	Name & Designation	Mr Aman Rahul Kirloskar (DIN: 09823056) Director and Managing Director
2	Reason for Change	Appointment
3	Date of Appointment / cessation and term of appointment	April 1, 2026 Term: April 1, 2026 to March 31, 2031 (both days inclusive)
4	Brief Profile (in case of appointment)	The brief profile was provided in our Letter No. SEC&LEG/364 dated January 23, 2026
5	Disclosure of relationships between directors	Mr Aman Rahul Kirloskar is the son of Mr Rahul C Kirloskar, Executive Chairman and the nephew of Mr Atul C Kirloskar, Director
6	Date and Time for Material Event	April 1, 2026

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

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary & Head Legal
Membership No.17243