

Ref.: SEC&LEG/267

September 26, 2025

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.: Update regarding re-appointment of Independent Director

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(s) No. SEC&LEG/233 dated August 16, 2025, SEC&LEG/241 dated August 25, 2025; and SEC&LEG/266 dated September 25, 2025, this is to inform you that the Shareholders of the Company vide Postal Ballot on September 25, 2025 have approved the Special Resolution with respect to re-appointment of Mr Tejas Deshpande (DIN 01942507) as an Independent Director of the Company for a second term of five consecutive years with effect from October 27, 2025 till October 26, 2030.

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

For Kirloskar Pneumatic Company Limited

Jitendra R Shah  
Company Secretary  
Membership No. 17243

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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CIN: L29120PN1974PLC110307