

Ref.: SEC&LEG/196

July 23, 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 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/194 dated July 22, 2025; SEC&LEG/81 and SEC&LEG/85 dated April 24, 2025, this is to inform you that the Shareholders of the Company at the Annual General Meeting held on July 22, 2025 have approved the Special Resolution with respect to appointment of Ms Varsha Vasant Purandare (DIN 05288076) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from April 24, 2025 till April 23, 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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