

Ref. No.: SEC&LEG/233

August 16, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Scrip Code: 505283

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai – 400 051,
Symbol: KIRLPNU

Dear Sir / Madam,

Subject: Intimation regarding re-appointment of Independent Director

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company by way of Circular Resolution has approved the re-appointment of Mr. Tejas Deshpande (DIN 01942507) as an Independent Director of the Company for a period of 5 (five) consecutive years upto 26th October, 2030, subject to approval of the shareholders by way of Postal Ballot. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023 / 123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary & Head Legal

Encl.: As above

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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CIN: L29120PN1974PLC110307

Annexure - A Brief profile of Director

DIN	01942507
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Independent Director
Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	Re-appointed wef October 27, 2025 for a term of 5 (five) consecutive years upto October 26, 2030, subject to approval of the shareholders.
Brief Profile	Mr. Tejas Deshpande aged 44 years is a reputed lawyer with a predominant litigation practice in the Mumbai High Court and Supreme Court of India. Mr. Tejas Deshpande has been practicing law for almost two decades in the realm of real estate, infrastructure and company law. He assisted in drafting and researching the book 'Kuler - Indian Contract Act' on Indian Contract Act (2003), as well as 'Pollock & Mulla - Indian Contract Act and Specific Relief Acts' (2004).
Disclosure of Relationships between Directors	Mr. Tejas Deshpande is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Tejas Deshpande is not debarred from holding the office of director pursuant to any SEBI order or any other authority.