

11 May 2022

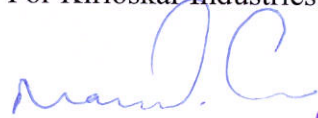
The Board of Directors
Kirloskar Oil Engines Limited,
Laxmanrao Kirloskar Road,
Khadki,
Pune – 411 003

Dear Sirs,

We, as a member of Kirloskar Oil Engines Limited (KOEL), holding 82,10,439 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Yogesh Kapur and Ms. Purvi Sheth as candidates for appointment as Independent Directors and Mr. Satish Jamdar, as a candidate for re-appointment as an Independent Director of KOEL at its ensuing Annual General Meeting (AGM).

Thanking you

Yours faithfully,
For Kirloskar Industries Limited



Mahesh Chhabria
Managing Director



Kirloskar Industries Limited
A Kirloskar Group Company

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