

28 February 2024


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. Atul Kirloskar as a candidate for re-appointment as a Chairman in the capacity of a 'Non-Executive Director' of KOEL with effect from 1 April 2024, for a term of 2 years.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited


Aditi Chirmule
Executive Director



Kirloskar Industries Limited
A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005
Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374
Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com
CIN: L70100PN1978PLC088972