

Date: 11th August 2021

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

This is to inform you that:

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder, this is to inform you that in continuation of the communication filed on 13th May 2021, the Board of Directors in its meeting held on 11th August 2021, has given its consent to invest in Rights Issue for equity shares of Arka Financial Holdings Private Limited (AFHPL), a wholly owned subsidiary of the Company upto Rs. 83,00,00,000/- (Rupees Eighty Three Crores only). In terms of the Rights offer, the Company will subscribe to 8,30,00,000 Equity Shares at Rs. 10/- per equity share in AFHPL, having face value of equity share of Rs. 10 each and payments will be done in line with the 'Letter of Offer' issued by AFHPL.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited


Smita Raichurkar
Company Secretary



Kirloskar Oil Engines Limited
Kirloskar Group Company

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