

2 May 2024

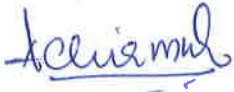
The Board of Directors
Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki,
Pune – 411 003

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 Ms. Shalini Sarin as a candidate for re-appointment as an Independent Director in the capacity of a 'Non-Executive Director' of KOEL with effect from 10 August 2024, for a term of 5 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

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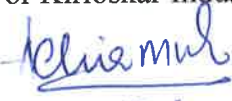
The Board of Directors
Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki,
Pune – 411 003

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. Abraham Kandil as a candidate for re-appointment as an Independent Director in the capacity of a 'Non-Executive Director' of KOEL with effect from 10 August 2024, for a term of 5 years.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited


Aditi Chirmule
Executive Director



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