

Date: 11<sup>th</sup> August 2023

BSE Scrip Code: **533293**

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

NSE Scrip Code: **KIRLOSENG**

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,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you, in continuation of the communication filed on 19<sup>th</sup> May 2023, the members of the Company in the Annual General Meeting (AGM) held on 11<sup>th</sup> August 2023, have approved the Appointment of Mr. Arvind Goel (DIN 02300813) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 19<sup>th</sup> May 2023.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary and Head Legal