

28 February 2023

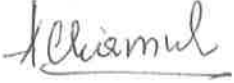
The Board of Directors
Kirloskar Oil Engines Limited,
Laxmanrao Kirloskar Road,
Khadki,
Pune – 411 003

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 appointment as a Chairman in the capacity of a 'Non-Executive Director' of KOEL with effect from 1 April 2023.

Thanking you

Yours faithfully,
For Kirloskar Industries Limited



 Aditi Chirmule
Executive Director