

19 May 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. Arvind Goel, as a candidate for appointment as an Independent Director of KOEL with effect from 19 May 2023.

Thanking you

Yours faithfully,  
For Kirloskar Industries Limited



 Aditi Chirmule  
Executive Director

