

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

NDUS PUNE-05

Kirloskar Industries Limited A Kirloskar Group Company

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