

Date: 18th May, 2025

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

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

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you that, the term of appointment of Mr. George Verghese as Head of Human Resource and Industrial Relations, [designated as Chief Human Resources Officer] as Senior Management Personnel of the Company has expired with effect from 18th May 2025 (end of the day).

The requisite disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, read with clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed herewith as Annexure A.

The Company places on record its appreciation for valuable contributions made by Mr. George Verghese during his tenure as Chief Human Resources Officer of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer

Encl.: As above

Annexure A
Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereunder

Sr. No.	Particulars	Description
1	Reason for Change	Expiry of term of appointment of Mr. George Verghese as Head of Human Resource and Industrial Relations [designated as Chief Human Resources Officer] as Senior Management Personnel of the Company with effect from 18 th May 2025 (end of the day).
2	Date of appointment/cessation & term of appointment	With effect from 18 th May 2025 (end of the day).
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable

Kirloskar Oil Engines Limited
A Kirloskar Group Company

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