

Date: 1st April 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

Subject: Intimation of Resignation of Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder and in continuation of earlier communication vide letter dated 12th March 2025 (enclosed herewith as Annexure), this is to inform you that, Mr. Mahesh Chhabria (DIN 00166049), has ceased to be a Non-Executive and Non-Independent Director of the Company with effect from close of working hours of 31st March 2025.

Consequently, Mr. Mahesh Chhabria also ceased to be a member of the Nomination and Remuneration Committee and Audit Committee of the Board of the Company with effect from close of working hours of 31st March 2025.

The Company has placed on record its sincere appreciation for valuable contribution made by Mr. Mahesh Chhabria, during his tenure as the Non-Executive and Non-Independent Director 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.: Stock Exchange communication vide letter dated 12th March 2025

Date: 12th March 2025BSE 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,

Subject: Intimation of Resignation of Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, including amendments thereunder, this is to inform you that, Mr. Mahesh Chhabria (DIN 00166049), vide letter dated 5th March 2025, has submitted his resignation as a Non-Executive Non-Independent Director from the Board of the Company with effect from close of working hours of 31st March 2025. The Board has noted and accepted the same in its meeting held today i.e., 12th March 2025.

The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with clauses 7 and 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, 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 letter of resignation received from Mr. Mahesh Chhabria, is enclosed herewith as **Annexure-B**.

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.



Kirloskar Oil Engines Limited
A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,
Khadki, Pune, Maharashtra - 411 003 India.
Tel: +91 (20) 25810341, 66084000
Fax: +91 (20) 25813208, 25810209
Email: info@kirloskar.com | Website: www.kirloskaroilengines.com
CIN: L29100PN2009PLC133351

Annexure A

Sr. No.	Particulars	Description
1	Reason for Change	In order to pursue entrepreneurial journey, Mr. Mahesh Chhabria has resigned from the Board of the Company as Non-Executive Non-Independent Director, with effect from 31 st March 2025.
2	Date of appointment/re-appointment /cessation & term of appointment/re-appointment	With effect from close of working hours of 31 st March 2025
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	Annexure B

Kirloskar Oil Engines Limited
A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,
Khadki, Pune, Maharashtra - 411 003 India.

Tel: +91 (20) 25810341, 66084000

Fax: +91 (20) 25813208, 25810209

Email: info@kirloskar.com | Website: www.kirloskaroilengines.com

CIN: L29100PN2009PLC133351

5 March 2025

The Chairman,
Kirloskar Oil Engines Limited
Pune

Dear Chairman,

I am grateful to the Board of Kirloskar Oil Engines Limited (KOEL) for having me as Non-Independent Director on their board since July 2017 and for reposing faith in me to take on this role and guiding the company and its family as a Director.

As I now wish to pursue an entrepreneurial journey, I propose to step down from the board on 31st March 2025. I therefore request you to kindly place this request before the Nomination & Remuneration Committee of KOEL as well as the Board of KOEL in their meetings scheduled on 11th March 2025 and 12th March 2025, respectively.

Kind regards,



MAHESH CHHABRIA

Accepted on behalf of the Board of Directors
on 12th March 25



Chairman