

Date: 14th 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 read with the 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, this is to inform you that:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 14th May 2025 have re-appointed Ms. Gauri Kirloskar (DIN: 03366274), as a Whole Time Director with the designation as the Managing Director of the Company with effect from 20th May 2025 for a term of 3 (Three) years. Her re-appointment is subject to the approval of the members of the Company in the ensuing Annual General Meeting. She is also re-appointed as Key Managerial Personnel (Senior Management Personnel) of the Company with effect from 20th May 2025.

Ms. Gauri Kirloskar and Mr. Atul Kirloskar, being daughter and father, are related to each other.

A brief profile of Ms. Gauri Kirloskar is as under:

Ms. Gauri Kirloskar (Age 41 years) has been on the board of Kirloskar Oil Engines since 2014. She graduated from Carnegie Mellon's Tepper School of Business Previously she attended Phillips Academy, Andover, near Boston.

After graduation, Gauri worked as an investment banking analyst at Merrill Lynch in New York in their Mergers and Acquisitions group. She then moved on to Pearson's Corporate Finance and Strategy group where she looked at business strategy and acquisitions for their education business.



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

She is a member of the boards of Kirloskar Oil Engines' subsidiaries, La-Gajjar Machineries, a pumps manufacturing company and Arka Fincap, the group's foray into the financial services business. At Arka Fincap, she was involved in setting up the initial management team and business planning. She continues to be involved with the business as a Board Member and member of the various committees overseeing the business.

As the Managing Director of Kirloskar Oil Engines, she led a organization wide business transformation effort working on organizational culture, leadership, organization structure, product strategy, channel strategy etc, which led a turnaround of the business, hence delivering value to all stakeholders. She is actively involved at Group level initiatives like culture, leadership and strategic HR. She led the recent brand refresh of the group under the banner "Kirloskar Limitless".

Prior to being appointed Managing Director of Kirloskar Oil Engines, her primary role was establishment of the Group's real estate business in Pune. This involved strategic alternatives analysis of value creation opportunities around the sale and development of the group's land banks. She was involved in title clearance and land approvals, building up of the design brief, working closely with the IPCs and engaging with potential clients.

She is currently serving as an Independent Board member of Godrej Enterprises Group and has previously on the boards of Bombay Burmah Trading Corporation and Bombay Dyeing and Manufacturing Company as an Independent Director.

She was awarded the Maharashtra Udyogini award by the Ministry of Industries, Maharashtra in 2023.

She is a director in the following other Companies:

Arka Fincap Limited	Godrej and Boyce Manufacturing Company Limited
Navsai Opportunities Private Limited	Indo Global Hinjewadi Software Park Private Limited
La-Gajjar Machineries Private Limited	GreenTek Systems (India) Private Limited
Arka Financial Holdings Private Limited	Kirloskar Integrated Technologies Private Limited
Kirloskar Management Services Private Limited	Kirloskar Americas Corporation, USA
Beluga Whale Capital Management Pte. Limited	



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In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Ms. Gauri Kirloskar is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including amendments thereunder and based on the recommendation of the Audit Committee and subject to the approval of members of the Company at the ensuing Annual General Meeting, the Board of Directors at its meeting held on 14th May 2025 has appointed M. J. Risbud & Co., Practicing Company Secretary (Certificate of Practice No. 185, Membership No. F810, Firm Registration No. S1981MH000400, Peer Review Certificate No. 1089/2021) as the Secretarial Auditor for a term of five consecutive years from and including the Financial Year ending 31st March 2026 to the financial Year ending 31st March 2030.

The brief profile of the Secretarial Auditor is as given below:

M. J. Risbud & Co. (Firm registration number S1981MH000400) is a proprietorship firm owned by Mr. Mahesh Janardan Risbud, practicing company secretary (FCS Number 810 and CP Number 185) since the year 1979. It holds a valid certificate of peer review issued by the Institute of Company Secretaries of India (ICSI). It caters in the areas of advisory on company law matters, conducting the secretarial audits pursuant to the regulatory requirements, providing support for secretarial functions and certification work. It has a team of four company secretaries and association of other practicing professionals. He has been the faculty to seminars and training programs. He has authored several articles on company law and also published few books in marathi language.

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

