

Date: 11th November 2025

BSE Scrip Code: **533293**

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

NSE Scrip Code: **KIRLOSENG**

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 Master 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:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 11th November 2025, have appointed Mr. Srikumar Vijayasekharan (DIN 07810464), as an Additional Non-Executive Director in the capacity of an Independent Director for a first term of 5 (five) consecutive years, with effect from 11th November 2025, subject to the approval of members of the Company.

Mr. Srikumar Vijayasekharan is not a relative of any Director on the Board of the Company. He does not hold any shares in the Company.

A brief profile of Mr. Srikumar Vijayasekharan is as under:

Mr. Srikumar Vijayasekharan (Age 64) is a Chartered Accountant with over 40 years of experience covering audit and assurance services, operations, governance and strategy, including 8 years as the Chief Operating Officer (COO) of Deloitte South Asia. As the COO, he was part of the core leadership of Deloitte South Asia from 2015 till completion of term in 2023. He was responsible for all operations of the firm including Finance, IT, Infrastructure and Facilities, Business Plans, Strategy Implementation, Succession Planning, etc. Also he had oversight of the business and operations of other South Asia country practices. During this period the firm grew over four times.



Kirloskar Oil Engines Limited

A Kirloskar Group Company

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CIN: L29100PN2009PLC133351

As an Audit & Assurance partner, he has served clients in the Manufacturing, Financial Services, Healthcare, Life Sciences, Technology, Media, Telecommunications, and Consumer Business sectors.

He was a Director on the Board of Deloitte Foundation. Prior to being appointed as COO, he was a member of the South Asia Board of Deloitte. From 2023 to 2025, he was Advisor to the South Asia CEO.

Currently, Mr. Srikumar Vijayasekharan is an Independent Director on the Board of Arka Fincap Limited.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/24 dated 20th June 2018, issued by National Stock Exchange of India Limited, Mr. Srikumar Vijayasekharan is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

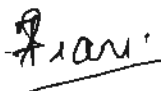
The meeting of the Board of Directors of the Company commenced at 2.30 PM and concluded at 4.15 PM.

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