

Date: 8th August 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,

Subject: Update regarding Directors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder and based on the Scrutinizer's Report on voting results; this is to inform you that, in continuation of the communications filed on 14th May 2025, 7th August 2025 and 8th August 2025, the Members of the Company in the Annual General Meeting (AGM) held on 7th August 2025, have approved the re-appointment of 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. She is also re-appointed as Key Managerial Personnel (Senior Management Personnel) of the Company with effect from 20th May 2025.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer