Ref.: SEC&LEG/717

November 2, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, we wish to inform you on the change in Senior Management Personnel (SMP), the details of which is as under:

S. No	Particulars	Details
1	Name & Designation	Mr Vijay Kumar Nudurumati GM Projects & Defense
2	Reason for Change	Cessation (Superannuation)
3	Date of ~~Appointment~~ /cessation ~~and term of appointment~~	November 1, 2026
4	Brief Profile (in case of appointment)	-
5	Disclosure of relationships between directors	-
6	Date and Time for Material Event	Sunday, November 1, 2026 at 23:59 hrs (IST)

You are requested to kindly take the same on your record.

For Kirloskar Pneumatic Company Limited

Jitendra Rajaram Shah

Digitally signed by Jitendra Rajaram Shah
Date: 2026.11.02 10:21:01 +05'30'

Jitendra R Shah
Company Secretary
Membership No. 17243

Kirloskar Pneumatic Company Limited
A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: **www.kirloskarpneumatic.com**
CIN: L29120PN1974PLC110307