

18 August 2026

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Sir / Madam,

Sub.: Update regarding re-appointment of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), including amendments thereunder, this is to inform you that, the Members of the Company in their Annual General Meeting held on 18 August 2026, have approved the re-appointment of M/s Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W/W100057), as the Statutory Auditors of the Company, to hold the office for a second term of five consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company, to be held in the year 2031.

The details as required under Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in **Annexure - A** below.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members of the Company in their Annual General Meeting held on 18 August 2026, have approved the re-appointment of Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W/W100057), as the Statutory Auditors of the Company, to hold office for a second term of five consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company, to be held in the year 2031.
2	Date of appointment / re-appointment / cessation (as applicable) and Term of Appointment /re-appointment	Re-appointed Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W/W100057), as the Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company, to be held in the year 2031.
3	Brief Profile of the firm (in case of appointment)	Kirtane & Pandit LLP was established in the year 1956. It is one of the leading Accounting and Audit Firms in India, with a well-established network of financial experts across India. The Firm provides a wide range of professional services in the areas of Assurance, viz. Statutory Audit/Internal Audits, Direct/Indirect Tax advisory, Accounting, Forensic Audits, Systems Risk Management, Internal Financial Controls and Indian Accounting Standards/International Financial Reporting Standards Implementation services to large, medium and small scale organisations in varied sectors. The said firm has a client base of over 700 organisations in Public / Private Corporate, Banking, Insurance and Government Sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.