

Ref.: SEC&LEG/592

July 22, 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.: Update regarding re-appointment of Statutory Auditors

In continuation of our earlier Letter No. SEC&LEG/591 dated July 22, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) we wish to inform you that the Members of the Company in their Annual General Meeting held on July 21, 2026 re-appointed Kirtane & Pandit LLP, (Firm Registration No. 105215W/W100057) Chartered Accountants as the Statutory Auditors of the Company to hold the office for a second term of 5 (five) consecutive years from the conclusion of the 51st Annual General Meeting (AGM) of the Company till the conclusion of the 56th AGM.

The details required to be disclosed under the SEBI LODR read with Master Circular No. HOI49114114(7)2025-CFD-POD2III3762I2026 dated January 30, 2026 are provided as Annexure 1.

You are requested to kindly take the same on record and oblige.

For Kirloskar Pneumatic Company Limited

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

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointed Kirtane & Pandit LLP (K&P), (Firm Registration No. 105215W/W100057) Chartered Accountants as the Statutory Auditors of the Company to hold the office for a second term of 5 (five) consecutive years.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-appointed for a second term of 5 (five) consecutive years from the conclusion of the 51st Annual General Meeting (AGM) of the Company till the conclusion of the 56th AGM.
3	Brief profile (in case of appointment)	K&P, established in the year 1956 has strong team of 36 partners, total staff strength of more than 1,100 professionals and 600+ clients over various industry sectors. The Committee considered various parameters like capability to serve a business landscape as that of the Company, audit experience, market standing of the firm, clientele served, technical knowledge etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable