

Date: 3rd August 2026

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

Subject: Intimation of Cessation of Independent Director on completion of tenure

Dear Sir/Madam,

The Members of the Company in its meeting held on 11th August 2022 had approved the re-appointment of Mr. Satish Jamdar (DIN 00036653), as an Independent Director of the Company, for a second term of 4 (four) consecutive years with effect from 4th August 2022. His current term is valid upto 3rd August 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, this is to inform you that Mr. Satish Jamdar (DIN 00036653), Independent Director of the Company, has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of his tenure with effect from close of working hours of 3rd August 2026.

The Company places on record its sincere appreciation for the valuable contribution made by Mr. Satish Jamdar during his tenure as an Independent Director of the Company.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as Annexure A.

Thanking you,
Yours faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer

Kirloskar Oil Engines Limited
A Kirloskar Group Company

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CIN: L29100PN2009PLC133351

Annexure A
Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereunder

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Satish Jamdar (DIN 00036653), ceased to be an Independent Director of the Company, on completion of his second term of appointment with effect from close of working hours of 3 rd August 2026. Consequently, he also ceases to be a Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee and Risk Management Committee of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of working hours of 3 rd August 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable