

Ref No. 3329/26

12 June 2026

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Co-option of an Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 12 June 2026 has coopted Mrs. Pallavi Gokhale (DIN : 00036369) as an Additional Director in the category of Non-Executive Independent Director with effect from 12 June 2026.

Her brief profile is as given below :

Mrs. Pallavi Gokhale, aged 54 years, is a commerce graduate and a Chartered Accountant and a Cost Accountant with over two decades of experience in consulting. Through her twenty-plus years of professional services experience, she has supported large Indian organisations and multi-nationals across automotive, industrial products, metals and mining and chemical sectors, in ensuring high levels of corporate governance while achieving business objectives. She comes with deep experience in risk management, process and controls optimisation, digitisation and driving sustainable governance frameworks.

She was associated previously as a partner of 'Ernst & Young LLP India'. She has successfully executed several complex reengineering programs for multi-location, multi-business organizations contributing to operational efficiencies and creating long term value. With a strong track record of collaborating with leadership teams, she has been instrumental in partnering with organisations in setting up robust risk management practices.

She holds directorships in other companies as given below :

Kirloskar Industries Limited	Clean Science and Technology Limited
K Drive Mobility Solutions Private Limited	S H Kelkar and Company Limited
Encube Ethicals Private Limited	Gokhale Charity Foundation

She does not hold any equity share in the Company.

She is not related to any other director or key managerial person of the Company.

In terms of the Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, she is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary