

12 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

Dear Sir,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation), this is to inform you that Mr. Vijay Varma (DIN: 00011352), has, vide his letter dated 12 August 2026, tendered his resignation as Director in the capacity of Independent Director of Kirloskar Industries Limited (the Company), with effect from the close of business hours on 30 September 2026, due to his pre-occupations.

The requisite disclosure as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the Regulations, including amendments thereunder and in accordance with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – I**.

A copy of his resignation letter is enclosed herewith as **Annexure – II**.

You are requested to take the above on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

Annexure I

Sr. No.	Particulars	Description
1	Reason for Change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Resignation of Mr. Vijay Varma (DIN:00011352), Independent Director of the Company.
2	Date of appointment/cessation & term of appointment	30 September 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Attached with this intimation
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	I. Directorship in Listed Companies: Mr. Vijay Varma holds directorship in Kirloskar Ferrous Industries Limited, in addition to his directorship in Kirloskar Industries Limited (the Company). II. Committee Positions in Kirloskar Industries Limited a. Audit Committee - Member b. Stakeholders Relationship Committee - Member c. Corporate Social Responsibility Committee - Member III. Committee Positions in Kirloskar Ferrous Industries Limited a. Audit Committee - Member b. Stakeholders Relationship Committee - Member c. Risk Management Committee - Chairman

Sr. No.	Particulars	Description
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vijay Varma has confirmed that there is no material reasons for his resignation other than those mentioned in his resignation letter.

Vijay Varma, "anand bhawan", 769/3, Kamla nehru park road,
Pune 411004

Wednesday, August 12, 2026

To
Chairman of the Board of Directors,
Kirloskar Industries Ltd.,
Pune

Dear Sir,

I would like to resign as director of the company with effect from the end of September 30, 2026 as my present personal commitments do not permit me to contribute effectively as a board member.

I thank all board members and management for the constructive discussions and decisions during my tenure.

Please take this letter on record and confirm acceptance of the resignation.

Yours sincerely,

**VIJAYDIPAK
MUKUNDPRASAD
VARMA**

Digitally signed by
VIJAYDIPAK
MUKUNDPRASAD VARMA
Date: 2026.08.12 14:34:11
+05'30'

Vijay Varma,
DIN: 00011352

Received and accepted on behalf
of the directors on 12 August 2026.

For Kirloskar Industries Limited


**George Verghese
Managing Director**