

Ref No. 3353/26

5 August 2026

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

Dear Sir / Madam,

Subject : Update in respect of the statutory auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that :

- In terms of the resolution passed by the Members of the Company at their annual general meeting held on 27 July 2021; M/s. Kirtane & Pandit LLP, Chartered Accountants have ceased to hold the office as the statutory auditor at the conclusion of 35th annual general meeting of the Members of the Company held on 5 August 2026. Details regarding the cessation are enclosed in the annexure.

The Board of Directors placed on record its sincere appreciation towards the auditing services rendered by them during their tenure.

- M/s. P G BHAGWAT LLP, Chartered Accountants will continue to hold the office as the statutory auditor till the conclusion of 38th annual general meeting, in terms of the resolution passed by the Members of the Company at their annual general meeting held on 24 September 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

Encl : a/a

Annexure

Details required	Particulars
Reason for cessation	Completion of two terms of five consecutive years each by M/s. Kirtane & Pandit LLP, Chartered Accountants as the statutory auditor pursuant to the provisions of the Companies Act, 2013 and rules thereof.
Date of cessation	5 August 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships (in case of appointment)	Not applicable