

Ref.: SEC&LEG/595

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

Sub.: Intimation of Cessation of Independent Director

Ref.: Our earlier letter No. SEC& LEG/ 122 dated July 20, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”); this is to inform you that the Members of the Company in their Annual General Meeting held on July 20, 2021 had reappointed Mr Ajay Dua (holding DIN 02318948), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from July 22, 2021 to July 21, 2026.

This is to further inform you that Dr Ajay Dua, 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 tenure of his appointment with effect from July 22, 2026.

The Company places on record its sincere appreciation towards his contribution.

You are requested to take the above on your record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah
Company Secretary
Membership No. 17243

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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