

KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company



Enriching Lives

SEC/ F: 26

May 24, 2026

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Change in Directors

**Ref: Regulation 30 read with clause 7 to Para A of Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the subject referred regulations, we wish to inform you that the following directors of the Company, viz. –

- 1) Mr. Shobinder Duggal (DIN: 00039580)
- 2) Mr. Shrinivas Dempo (DIN: 00043413)
- 3) Ms. Ramni Nirula (DIN: 00015330)

have completed their respective terms of 5 years as Non-Executive and Independent Directors of the Company on May 24, 2026 (end of business hours). Accordingly, they ceased to be the Independent Directors on the Board of the Company and consequently, also ceased to be member of its Committee(s).

The details as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure-1**.

The above is also available on website of the Company at www.kirloskarpumps.com.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.

Annexure-1

The details of directors as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of Director	1) Mr. Shobinder Duggal 2) Mr. Shrinivas Dempo 3) Ms. Ramni Nirula
2.	Reason for change (Cessation)	Completion of a term of 5 years as Independent Directors of the Company.
3.	Date of appointment and terms of appointment	N.A.
4.	Brief profile	N.A.
5.	Disclosure of relationship between Directors	N.A.