

8 August 2024

The Board of Directors
Kirloskar Ferrous Industries Limited
Laxmarao Kirloskar Road,
Khadki,
Pune 411003

Dear Sirs,

We, as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 7,06,43,754 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. N.B. Ektare as a candidate for the appointment as a Director of KFIL at its ensuing Annual General Meeting..

Thanking you

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule



Av Aditi Chirmule
Executive Director

8 August 2024

The Board of Directors
Kirloskar Ferrous Industries Limited
Laxmarao Kirloskar Road,
Khadki,
Pune 411003

Dear Sirs,

We, as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 7,06,43,754 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. M.S. Srinivasan as a candidate for the appointment as a Director of KFIL at its ensuing Annual General Meeting.

Thanking you

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule

AC
Aditi Chirmule
Executive Director



8 August 2024

The Board of Directors
Kirloskar Ferrous Industries Limited
Laxmarao Kirloskar Road,
Khadki,
Pune 411003

Dear Sirs,

We, as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 7,06,43,754 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Rajashekhhar Pattanashetty as a candidate for the appointment as a Director of KFIL at its ensuing Annual General Meeting.

Thanking you

Yours faithfully,
For Kirloskar Industries Limited



Arn Aditi Chirmule
Executive Director

Kirloskar Industries Limited
A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005
Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374
Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com
CIN: L70100PN1978PLC088972

8 August 2024

The Board of Directors
Kirloskar Ferrous Industries Limited
Laxmarao Kirloskar Road,
Khadki,
Pune 411003

Dear Sirs,

We, as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 7,06,43,754 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. S. Rajagopalan as a candidate for the appointment as a Director of KFIL at its ensuing Annual General Meeting.

Thanking you

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule
Aditi Chirmule
Executive Director



8 August 2024

The Board of Directors
Kirloskar Ferrous Industries Limited
Laxmanrao Kirloskar Road,
Khadki,
Pune – 411 003

Dear Sirs,

We as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 7,06,43,754 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Vijay Varma as a candidate for appointment as a Director of KFIL at its ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited



 Aditi Chirmule
Executive Director

