



Rahul Kirloskar

12 May 2023

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

Dear Sirs,

I, as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 14,24,899 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that I propose Mrs. Shalini Sarin, as a candidate for appointment as a 'Non-Executive Director Independent Director' of KFIL with effect from 13 May 2023.

Thanking you

Yours faithfully,

Rahul Kirloskar