



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 26 October 2018

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the Board of Directors in its meeting held on 26 October 2018, has re-designated Mr. Rajendra R. Deshpande from Joint Managing Director to Managing Director & Chief Executive Officer of the Company with effect from 26 October 2018 till expiry of his existing term of 2 years i.e. 28 April 2020, which is subject to the approval of the members of the Company in the next general meeting.

He is not a relative of any director on the Board of the Company.

A brief profile of Mr. Rajendra R. Deshpande is as follows:

Rajendra R. Deshpande (age 64), is a Graduate in Mechanical Engineering and joined erstwhile Kirloskar Oil Engines Limited in July 1977. He has worked for the Small, Medium and Large Engines Business Groups of the Company. He started the Ancillary Development Department in the Company. During his tenure as a Business Unit Head, Medium Engines Business Group became the largest Strategic Business Unit amongst the Kirloskar Group. He has also played a vital role in commencement of plant at Kagal.

He is a director in the following other companies:

Swaraj Engines Limited	KOEL Americas Corp., USA
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You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

S. A. Raichurkar

Smita Raichurkar
Company Secretary

