



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

5 June 2020

The Board of Directors
Kirloskar Oil Engines Limited,
Laxmanrao Kirloskar Road,
Khadki,
Pune – 411 003

Dear Sirs,

We, as a member of Kirloskar Oil Engines Limited (KOEL), holding 82,10,439 shares (Client ID IN30302854576499), hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Abraham Kandathil, Mrs. Shalini Sarin, Mr. Sanjeev Nimkar and Mr. Pradeep Rathi as candidates for the appointment as Directors of KOEL at its ensuing Annual General Meeting.

Thanking you

Yours faithfully,
For Kirloskar Industries Limited

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by ADITI
VISHWAN VISHWANATH
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Date: 2020.06.05
CHIRMULE 10:23:11 +05'30'

Aditi Chirmule
Executive Director