



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

13 July 2018

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vinesh Kumar Jairath intimated to the Company vide disclosure notice dated 13 July 2018 regarding his resignation as Independent Director and appointed as a Non-Executive Director and as an Advisor of Kirloskar Industries Limited (Promoter Company) with effect from 14 June 2018. Consequent to this, Mr. Vinesh Kumar Jairath ceased to be Independent Director of the Company and continue to be Non-Independent Director of the Company.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

