



## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

14 September 2017

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

### Subject: Intimation of Resignation by Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on 14 September 2017, Mr. Gautam A. Kulkarni has tendered his resignation as the Director and Executive Vice Chairman of the Company with immediate effect.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

  
Smita Raichurkar  
Company Secretary

