

Date: 16th January 2026

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
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,

Subject: Update regarding Director of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder and based on the Scrutinizer's Report on voting results; this is to inform you that, in continuation of the communications filed on 11th November 2025, 16th December 2025 and 16th January 2026, the Members of the Company as per the Postal Ballot Notice dated 11th November 2025, have approved special resolution for the appointment of Mr. Srikumar Vijayasekharan (DIN: 07810464) as an Independent Director of the Company for a first term of five [5] consecutive years w.e.f. 11th November 2025.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer