

21 June 2022

✓ BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

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

**BSE Scrip Code: 500243**

**NSE Scrip Code: KIRLOSIND**

Dear Sir,

**Sub.: Updates of material subsidiary**

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, vide letter no. 2775/22 dated 21 June 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations) a copy of intimation (which is self-explanatory), filed with the Stock Exchanges by ISMT Limited, the subsidiary of KFIL.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For Kirloskar Industries Limited

A.V.Md

Ashwini Mali  
Company Secretary &  
Compliance Officer



Encl.: As above

Ref No. 2775/22

21 June 2022

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary



Encl : a/a

ISMT/SEC/22-23

June 21, 2022

Listing Department  
**BSE Ltd**  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 532479

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (E),  
Mumbai - 400 051  
Symbol: ISMTLTD

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulation) – Appointment of the Statutory Auditors of the Company**

Please be informed that, the Board of Directors of the Company (Board), at its meeting held on June 20, 2022, has recommended the appointment of M/s. P G BHAGWAT LLP (Firm Registration Number -101118W/ W100682) as the Statutory Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 of the Listing Regulation read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure I**.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,  
For ISMT Limited



Chetan Nathani  
**Company Secretary**

Encl.: As above



ISMT-0123, SL-0102



ISO 9001:2015

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**Web: [www.ismt.co.in](http://www.ismt.co.in)**  
**CIN: L27109PN1999PLC016417**  
**E-mail id: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)**



ISO 9001:2015



ISO 14001:2015

Sr. No	Particulars	Details
1	Name of the Auditors	M/s. P G BHAGWAT LLP.
2	Reason for Change	<p>Pursuant to Section 139 of the Companies Act, 2013, M/s. D N V &amp; Co., Chartered Accountants, were appointed, by the Shareholders of the Company at the AGM held on September 28, 2017, as the Statutory Auditors of the Company for a term of 5 consecutive years.</p> <p>M/s. D N V &amp; Co. shall complete the aforesaid term as Statutory Auditors of the Company at the ensuing AGM.</p> <p>Accordingly, the Board, at its meeting held on June 20, 2022, approved the appointment of M/s. P G BHAGWAT LLP, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of the shareholders at the ensuing AGM of the Company.</p>
3	Date of Appointment & Terms of Appointment	For a period of 5 consecutive years from the conclusion of ensuing AGM of the Company till the conclusion of the 29 <sup>th</sup> AGM of the Company.
4	Brief Profile	<p>M/s. P G BHAGWAT LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, having valid Peer Review Certificate. Its Head Office is in Pune and branches in Mumbai, Kolhapur, Belgaum, Hubli, Dharwad and Bengaluru.</p> <p>It is a professional organization with experience in client servicing across diverse industries and provides services in the field of Audit &amp; Assurance, Taxation, Information System Audit, Management consultancy and Accounting.</p> <p>At present, it has 14 partners and more than 60 Audit and other domain experts.</p>



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ISO 9001:2015, ISO 14001:2015

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**Ph:** 020 4143 4100

**Fax:** 020 2663 0779

**Web:** [www.ismt.co.in](http://www.ismt.co.in)

**CIN:** L27109PN1999PLC016417

**E-mail id:** [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)



ISO 9001:2015



ISO 9001:2015, ISO 14001:2015