



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

07th February, 2025

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Dear Sir / Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Additional Non Executive Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendarion of Nomination and Remunerarion Committee of the Board, The Board of Directors of the Comopany vide Circular Resolution passed today 07th February, 2025, have appointed Mr. Shishir Joshipura (DIN: 00574970) as an Additional Non - Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval of Members of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in Annexure A to this letter.

Yours faithfully,

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary & DGM (Costing)

Encl : A/a



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Annexure A

Details as per SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Shishir Joshipura (DIN: 00574970) is appointed as an Additional Non - Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval of Members of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	07 th February, 2025
3.	Brief profile (in case of appointment);	<p>Mr. Shishir Joshipura is the CEO and Managing Director of Praj Industries, an India headquartered Global industrial biotechnology leader, offering sustainable solutions for Energy Transition and Climate Action. A Mechanical Engineer from BITS Pilani with an Advanced Management Program (AMP) from Harvard Business School, Shishir joined Praj Industries in 2018 after serving as CEO of SKF India between 2009-2018. Shishir joined Thermax as a GET in 1983 and worked till 2009.</p> <p>Mr. Joshipura has a unique experience managing boards of an MNC subsidiary and Indian entrepreneur-owned publicly quoted enterprises in India. His business experience includes Business management of high technology, market leader & publicly quoted company with a global footprint in capital equipment and Bioenergy. Mr. Joshipura has actively managed Business management at the CEO level for a publicly quoted Indian subsidiary of a Multinational serving industrial and Automotive segments and as business head for the Energy and environmental solutions business of a market leader (Projects and services in the field of alternative and conventional energy generation for industrial and commercial applications.) with responsibility for global business management with international multi-location manufacturing.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors of the Company
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mr. Shishir Joshipura is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.