



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 12th November, 2025

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

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine the materiality of an event or information and to make requisite disclosure to the stock exchanges under Regulation 30 of SEBI Listing Regulations on a timely basis:

Sl No.	Name and Designation	Email ID	Phone No.
1	Mr. Ranjit Pamo Lala Managing Director	cs@kilburnengg.com	022- 65510300
2	Mr. Anil Somshekar Karnad Whole-time Director (Operations)		
3	Mr. Sachin Jaibal Vijayakar Chief Financial Officer		
4	Mr. Abhijit Mehta Company Secretary & Compliance Officer		

This disclosure will also be hosted on the Company's website viz. www.kilburnengg.com

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **Kilburn Engineering Limited**

Ranjit Pamo Lala
Managing Director
DIN:07266678

Encl: a/a