

16th November, 2021

The General Manager
The Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Dear Sirs/Madam,

Sub: Appointment of Secretarial Auditors, re-appointment of Internal Auditors and of Cost Auditors of the Company

Ref: Disclosure under Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in its meeting held on Wednesday, 10th November, 2021 have considered and approved the following:

1. Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 1 year with effect from 1st January, 2022 to 31st December, 2022.
2. Re-appointment of M/s Dhananjay V. Joshi & Associates, as the Cost Auditors of the Company for a period of 1 year with effect from 1st January, 2022 to 31st December, 2022.
3. Re-appointment of M/s Ernst and Young LLP as the Internal Auditors of the Company for a period of 1 year with effect from 1st November, 2021.

Further, details and brief profile with respect to the aforesaid appointment of Secretarial Auditors as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/41 2015 dated 9th September, 2015 has been annexed herewith.

Kindly take the same on your records.

Yours faithfully,
For **KSB Limited**

Mahesh Bhave
GM-Finance and Company Secretary

Annexure - I

Sr. No.	Particulars	Details of Secretarial Auditors
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/cessation (as applicable) &	Appointed in Board Meeting held on 10 th November, 2021 for the Financial Year ending on 31 st December, 2022 with effect from 1 st January, 2022.
3.	Term of Appointment	A period of 1 year with effect from 1 st January, 2022 to 31 st December, 2022
4.	Brief profile (in case of appointment).	Ms. Ashwini Inamdar is a Partner at M/s. Mehta & Mehta, Practising Company Secretaries. Ms. Ashwini is a member of the Institute of Company Secretaries of India (Membership No. 9409 & COP No. 11226).

Yours faithfully,
For **KSB Limited**

Mahesh Bhawe
GM-Finance and Company Secretary