

Date: 2nd November, 2023

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

Subject: Intimations under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/Madam,

In terms of Regulation 30 of the 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 Thursday, 2nd November, 2023 have considered the following:

1. Approved re-appointment of M/s Mehta & Mehta Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of one year with effect from 1st January, 2024 to 31st December, 2024. (detailed profile is given below in Annexure A)
2. Approved re-appointment of M/s Dhananjay V. Joshi & Associates, as the Cost Auditors of the Company for a period of one year with effect from 1st January, 2024 to 31st December, 2024 subject to ratification of remuneration by shareholders in upcoming Annual General Meeting. (detailed profile is given below in Annexure B).
3. Appointment of Mr. Mohan Patil, SMP of the Company (brief profile of Mr. Patil is attached in Annexure C).

Kindly take the same on your records.

Yours faithfully,
For **KSB Limited**

Shraddha Kavathekar
Company Secretary

Annexure A

Details of Events that needs to be provided	Information of such event(s)
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Re- appointment as Secretarial Auditor of the Company
Date of appointment/re-appointment cessation (as applicable) & term of appointment;	Re-appointed in Board Meeting held on 2 nd November, 2023 for the Financial Year from 1 st January, 2024 to 31 st December, 2024.
Brief profile (in case of appointment);	Ms. Ashwini Inamdar is a Partner at M/s. Mehta & Mehta, Practicing Company Secretaries. Ms. Ashwini is a member of the Institute of Company Secretaries of India (Membership No. 9409 & COP No. 11226).
Disclosure of relationships between directors (in case of appointment of a director)	NIL

Annexure B

Details of Events that needs to be provided	Information of such event(s)
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Re-appointment as Cost Auditor
Date of appointment/re-appointment cessation (as applicable) & term of appointment;	Re-appointed in Board Meeting held on 2 nd November, 2023 for the Financial Year from 1 st January, 2024 to 31 st December, 2024.
Brief profile (in case of appointment);	Dhananjay V. Joshi & Associates is an partnership firm with Firm registration number “000030” located in Pune. CMA Dr. Dhananjay Vishnu Joshi (Membership No. 4923) is partner and signing member for Cost Audit.
Disclosure of relationships between directors (in case of appointment of a director)	NIL

Annexure C

Details of Events that needs to be provided	Information of such event(s)
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment of SMP as Vice President, HRD Asia West w.e.f 1st August, 2023.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment;	Mr. Mohan Patil is appointed as Vice President – Human Resource Department.
Brief profile (in case of appointment);	<p>Mr. Patil holds Executive Masters of Business Administration & Master's Degree in Personnel Management.</p> <p>He has been a successful leader in attaining cordial employee relations, Organizational Development and Talent Management & Acquisition.</p> <p>He has vast professional experience over 29 years in Human Resource and in Industrial Relations domain.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NIL