

Date: 1st October, 2019

The General Manager
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,

Sub: Intimation of cessation of Director

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

This is to inform that the current term of appointment of Mr. A. R. Broacha (DIN: 00056291) as Non-Executive Independent Director of KSB Limited has ended on 30th September, 2019. Considering advancing age, Mr. A. R. Broacha has conveyed his unwillingness to seek re-appointment as Independent Director of the Company.

Accordingly, Mr. A. R. Broacha has ceased to be Director of KSB Limited effective from close of the business hours on 30th September, 2019.

Kindly take the above information on record.

Yours faithfully,
For **KSB LIMITED**

Narasimhan R
DGM- Finance and Company Secretary