

Date: 1st October, 2018

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: KSBPUMPS

Dear Sirs,

Sub: Intimations under Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the Listing Regulations, 2015 this is to intimate that the Board of Directors of the Company has through circular resolution passed on 30th September, 2018 appointed Ms. Sharmila Barua Roychowdhury (DIN: 08242998) as Additional Director/ Independent Director of the Company w.e.f. 30th September, 2018.

Ms. Sharmila Barua Roychowdhury is a Lawyer by profession and has also completed her bachelors in Social studies in human behavior. Ms. Sharmila Barua Roychowdhury is a member of Bar council of Assam and has an extensive experience in the area of law.

Ms. Sharmila Barua Roychowdhury is not related to any Directors of KSB Limited. Ms. Sharmila Barua Roychowdhury is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Yours faithfully,
For **KSB LIMITED**



Shraddha Kavathekar
Asst. Company Secretary