

Date: 23rd May, 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 appointed Ms. Divya Shriram (DIN: 00281644) as additional Director of the Company w.e.f. 21st May, 2018.

Ms. Divya Shriram holds a Post Graduate Diploma in Mass Communication and has widespread experience in the field of education, social work and different facets of media.

Ms. Divya Shriram is not related to any Directors of KSB Pumps Limited.

Kindly take the same on your records.

Yours faithfully,
For **KSB PUMPS LIMITED**



Shraddha Kavathekar
Asst. Company Secretary