

Date: 23rd February, 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: Intimation of change in Directors

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

This is to inform that Ms. Sulajja Firodia Motwani, Independent woman Director (DIN: 00052851) of the Company, due to her pre-occupancy elsewhere, has resigned from the Directorship of the Company w.e.f. close of the business hours on 22nd February, 2018.

Kindly take the above information on record.

Yours faithfully,
For **KSB PUMPS LIMITED**


Narasimhan R
DGM-Finance and Company Secretary