

Date: 26th July, 2017

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

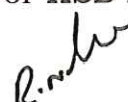
Pursuant to Regulation 30 of the Listing Regulations, 2015 this is to intimate:

1. The Board of Directors at its meeting held on 25th July, 2017 has appointed Dr. Matthias Schmitz (DIN: 07884418) as additional Director of the Company w.e.f. 25th July, 2017. Dr. Matthias Schmitz holds an integrated engineering/business administration degree and has extensive experience in the engineering industry.
2. Following are the contact details of Mr. Milind Khadilkar, authorised on behalf of the Company to determine the materiality of an event or transaction or information and to make disclosure to Stock Exchange w.e.f. 25th July, 2017:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Milind Khadilkar	Chief Financial Officer	Email: milind.khadilkar@ksb.com Phone: 020-27101000

Kindly take the same on your records.

Yours faithfully,
For **KSB PUMPS LIMITED**


Narasimhan R
Company Secretary