

Date: 1<sup>st</sup> June, 2017

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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,

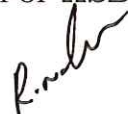
**Sub: Intimation of retirement of Key Managerial Personnel**

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

This is to inform that Mr. Verghese Oommen, Chief Financial Officer has retired from the services of the Company and from his responsibilities as Chief Financial Officer of the Company w.e.f. close of the business hours on 31<sup>st</sup> May, 2017.

Kindly take the above information on record.

**Yours faithfully,**  
For **KSB PUMPS LIMITED**



**Narasimhan R**  
**Company Secretary**