

Date: 6th June, 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,

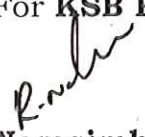
Sub: Intimation of appointment of Key Managerial Personnel

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

This is to inform that the Board of Directors at its meeting held on 5th June, 2017 has approved the appointment of Mr. Milind Khadilkar as Chief Financial Officer and designated as Key Managerial Personnel of the Company w.e.f. 6th June, 2017 under the relevant provisions of the Companies Act, 2013 and Rules thereunder.

Kindly take the above information on record.

Yours faithfully,
For **KSB PUMPS LIMITED**


Narasimhan R
Company Secretary

