

Date: 11th May, 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 change in Directors

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

This is to inform that Mr. Werner Stegmuller, Director (DIN: 06929923) has intimated the Board that he will be relinquishing his responsibilities as Director of the Company w.e.f. close of the business hours on 31st May, 2017.

Kindly take the above information on record.

Yours faithfully,
For **KSB PUMPS LIMITED**


Narasimhan R
Company Secretary

