

Date: 28<sup>th</sup> June, 2016

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 Changes in Board of Directors and Key Managerial Personnel**

**Ref: Regulation 30 of the Listing Regulations, 2015**

We hereby notify that the Board of Directors in the meeting held on 27<sup>th</sup> June, 2016 have taken note the retirement of Mr. Werner Spiegel (DIN: 58903) from the responsibilities as Managing Director of the Company from 30<sup>th</sup> June, 2016 after around 15 years of distinguished service.

Further, the Board of Directors in the aforesaid meeting has appointed Mr. Rajeev Jain (Din: 07475640) as additional Director/ Managing Director effective from 1<sup>st</sup> July 2016. The Board further designated him as whole time Key Managerial Personnel.

Pursuant to Regulation 30(5) of the Listing Regulations, 2015 following are the contact details of Mr. Rajeev Jain 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. 1<sup>st</sup> July, 2016:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Rajeev Jain	Managing Director	Email: <a href="mailto:rajeev.jain@ksb.com">rajeev.jain@ksb.com</a> Phone: 020-27101000

Kindly take the same on your records.

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

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

