



Date: 15th January, 2025

The General Manager
The 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: KSB

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Director of the Company.

Dear Sir/Madam,

The Shareholders of the Company at their 59th Annual General Meeting held on 8th May, 2019, approved the re-appointment of Mr. Vegulaparanan Kasi Viswanathan (DIN: 01782934) as Non-Executive and Independent Director of the Company, to hold office for a second term of five years commencing from 16th January, 2020 to 15th January, 2025.

Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we wish to inform you that the second term of Mr. Vegulaparanan Kasi Viswanathan as Non-Executive and Independent Director of the Company has ended effective from close of business hours on 15th January, 2025.

The Board of Directors and Management of the Company place on record its appreciation for the invaluable contributions, guidance and services rendered by Mr. Vegulaparanan Kasi Viswanathan during his tenure as Non-Executive and Independent Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

Please take this on your record.

Yours faithfully,
For **KSB Limited**

Shraddha Kavathekar
Company Secretary

Encl. as above

Annexure - I

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S no.	Details of events that needs to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vegulaparanan Kasi Viswanathan (DIN: 01782934) ceased to be an Independent Director of the Company at the close of the business hours on 15 th January, 2025, upon completion of his second term of five (5) consecutive years.
2.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from close of working hours of 15 th January, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Membership of the Board Committee(s)	<p>Audit Committee: Chairperson</p> <p>Nomination and Remuneration Committee: Chairperson</p> <p>Risk Management Committee: Chairperson</p>