

Date: 02<sup>nd</sup> November, 2022

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  
“ExchangePlaza”, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**NSE Symbol: KSB**

**Sub: Re-appointment of Secretarial Auditors, Internal Auditors and Cost Auditors of the Company**

**Ref.: Disclosure under Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015**

Dear Sirs/Madam,

Pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in its meeting held on Wednesday, 02<sup>nd</sup> November, 2022 have considered and approved the following:

1. Re-appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 1 year with effect from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> December, 2023.
2. Re-appointment of M/s Dhananjay V. Joshi & Associates, as the Cost Auditors of the Company for a period of 1 year with effect from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> December, 2023
3. Re-appointment of M/s Ernst and Young LLP as the Internal Auditors of the Company for a period of 1 year with effect from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> December, 2023.

Kindly take the same on your records.

**Yours faithfully,  
For KSB LIMITED**

**Mahesh Bhave  
GM-Finance and Company Secretary**

**Annexure 1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Secretarial Auditors (M/s Mehta and Mehta Associates)</b>	<b>Details of Cost Auditors (M/s Dhananjay V. Joshi &amp; Associates)</b>	<b>Details of Internal Auditors (Ernst &amp; Young)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment	Re-appointment	Re-appointment
2	Date of appointment/cessation (as applicable)	Re-appointed in Board Meeting held on 2 <sup>nd</sup> November, 2022 for the Financial Year ending on 31st December, 2023 with effect from 1st January, 2023.	Re-appointed in Board Meeting held on 2 <sup>nd</sup> November, 2022 for the Financial Year ending on 31st December, 2023 with effect from 1st January, 2023.	Re-appointed in Board Meeting held on 2 <sup>nd</sup> November, 2022 for the Financial Year ending on 31st December, 2023 with effect from 1st January, 2023.
3	Term of Appointment	A period of 1 year with effect from 1st January, 2023 to 31st December, 2023.	A period of 1 year with effect from 1st January, 2023 to 31st December, 2023.	A period of 1 year with effect from 1st January, 2023 to 31st December, 2023.
4	Brief profile	Ms. Ashwini Inamdar is a Partner at M/s. Mehta & Mehta, Practising Company Secretaries. Ms. Ashwini is a member of the Institute of Company Secretaries of India (Membership No. 9409 & COP No. 11226).	Dhananjay V. Joshi & Associates is an partnership firm with Firm registration number "000030" located in Pune. CMA Dr. Dhananjay Vishnu Joshi (Membership No. 4923) is partner and signing member for Cost Audit	Ernst & Young (E&Y) is the global leader in assurance , tax and advisory services firm having worldwide presence. Ms. Pallavi Gokhale is currently an Engagement Partner for Advisory services for KSB since 2020.