

25th February, 2022

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: Re-appointment of Statutory Auditors

Dear Sirs/Madam,

This is to inform that on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held on 24th February, 2022, has approved and recommended to the shareholders, the re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Registration No. 012754N/N500016) as the Statutory Auditors of the Company for the second term of five years from conclusion of 62nd Annual General Meeting (“AGM”) till the conclusion 67th AGM of the Company.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure 1.

Kindly take the same on your records.

Yours faithfully,
For **KSB Limited**

Mahesh Bhave
GM-Finance and Company Secretary

Annexure 1

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Pursuant to the provisions of Companies Act, 2013, M/s Price Waterhouse Chartered Accountants LLP , will be completing their 1 st term (5 years) as the Statutory Auditors of the Company at the conclusion of 62 nd Annual General Meeting of the Company. The Board has approved the re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, as Statutory Auditors of the Company for the 2 nd term of 5 years, subject to approval of the shareholders at the ensuing AGM of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	M/s. Price Waterhouse Chartered Accountants LLP (Registration No. 012754N/N500016) as the Statutory Auditors of the Company to hold the office from the conclusion of 62 nd AGM to be held in 2022 till the conclusion of 67 th AGM to be held in 2027 subject to approval of shareholders at the ensuing AGM.
3.	Brief profile (in case of appointment);	M/s Price Waterhouse Chartered Accountants LLP is registered with the Institute of Chartered Accountants of India (Registration No. 012754N/N500016). The Firm was established in the Year 1991 and was converted into a Limited Liability Partnership in the Year 2014. The registered office of the Firm is at Sucheta Bhawan, 11 A, Vishnu Digambar Marg, New Delhi -110 002 and has ten branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of M/s Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India, having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of twelve separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India. M/s Price Waterhouse Chartered Accountants LLP have subjected themselves to the peer review process of Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the Peer Review Board of the ICAI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA