



Date: 30th September, 2024

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: KSB

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to completion of tenure of Independent Directors of the Company - Change in Directorate

Dear Sir/Madam,

The Shareholders of the Company at their 59th Annual General Meeting held on 8th May, 2019, had approved the re-appointment of Mr. Dara N. Damania (DIN: 00403834), and Mr. Pradip Shah (DIN: 00066242) as Non - Executive and Independent Directors of the Company, to hold office for a second term of five years commencing from 1st October, 2019 to 30th September, 2024.

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. Dara N. Damania and Mr. Pradip Shah as Non – Executive and Independent Directors of the Company has ended effective from close of business hours on 30th September, 2024.

The Board of Directors and Management of the Company place on record its appreciation for the invaluable contributions, guidance and services rendered by Mr. Dara N. Damania and Mr. Pradip Shah during their tenure as Non - Executive and Independent Directors of the Company.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

Kindly take the information on your records.

For KSB Limited

Shraddha Kavathekar
Company Secretary

Encl: As above

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Registered Office : Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: +91 (022) 2168 1300
Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635



Annexure A

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

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)	
		Mr. Dara N. Damania (DIN: 00403834) as a Non - Executive and Independent Director	Mr. Pradip Shah (DIN: 00066242) as a Non - Executive and Independent Director
1.	Reason for change viz. appointment, reappointment, cessation, resignation, removal, death or otherwise	Ceased to be a Non - Executive and Independent Director upon completion of tenure of second term.	Ceased to be a Non - Executive and Independent Director upon completion of tenure of second term.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of re-appointment	Date of Cessation - effective close of business hours on 30th September, 2024 Term of re-appointment - Not Applicable	Date of Cessation - effective close of business hours on 30th September, 2024 Term of re-appointment - Not Applicable
3.	Brief profile (in case of appointment)	Not applicable	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable