

Date: 26th February, 2021

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

Dear Sirs,

Sub: Intimations under Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Listing Regulations, 2015 this is to intimate that the Board of Directors of the Company has in its Board Meeting held on 25th February, 2021 re-appointed Mr. Rajeev Jain (DIN: 07475640) as Managing Director of the Company for a term of 5 years w.e.f. 1st July, 2021 subject to approval of shareholders and other approvals as may be necessary. The current term of Mr. Rajeev Jain as Managing Director will expire on 30th June, 2021.

Mr. Rajeev Jain is a qualified Mechanical Engineer and has completed his Masters in Management Sciences. He has a vast experience in the engineering field.

Mr. Rajeev Jain is not related to any Directors of KSB Limited and is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Yours faithfully,
For **KSB LIMITED**

Mahesh Bhave
GM-Finance and Company Secretary