

Date: 30th April, 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 Sir/Madam,

Sub: Intimation of re-appointment of Managing Director

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

This is to inform that Mr. Rajeev Jain has been re-appointed as the Managing Director of the Company

Pursuant to Regulation 30 of the Listing Regulations, 2015 this is to intimate that Mr. Rajeev Jain (DIN: 07475640) has been re-appointed as Managing Director and Key Managerial Personnel of the Company for a term of 5 years w.e.f. 1st July, 2021 in the Annual General Meeting of the Company held on 29th April, 2021. 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 Bhawe
GM-Finance and Company secretary