

30th May, 2024

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

Dear Sir/Madam

Sub: Intimation of Change in Senior Management (one level below Managing Director)

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

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that Mr. Pradip Watve, Sr. General Manager (Corporate) Purchase forming part of the Senior Management of the Company will retire due to superannuation from the Company with effect from end of business hours of 31st May, 2024.

The details of changes as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

Kindly take the same on your records.

Yours faithfully,
For **KSB Limited**

Shraddha Kavathekar
Company Secretary

Annexure A

Pursuant to above referred Regulation, we hereby inform the following change in the Senior Management Personnel (SMP) of the Company.

Details pursuant to Retirement

Sr. no.	Particulars	Mr. Pradip Watve
1	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Retirement (Superannuation) from the Company as Sr. General Manager (Corporate) Purchase
2	Date of appointment /cessation (as applicable) & term of appointment ;	Effective from end of the business hours on 31 st May, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable