

11th November, 2021

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 Sirs/Madam,

Sub: Appointment of Secretarial Auditor and re-appointment of Internal Auditors and Cost Auditors of the Company

Ref: Disclosure under Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in its meeting held on Wednesday, 10th day of November, 2021 had considered and approved the following:

1. Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 1 year with effect from 1st January, 2022 to 31st December, 2022.
2. Re-appointment of M/s Dhananjay V. Joshi & Associates, as the Cost Auditors for the accounting year ending on 31st December, 2022.
3. Re-appointment of M/s Ernst And Young LLP as the Internal Auditors of the Company for a period of 1 year with effect from 1st November, 2021.

Kindly take the same on your records.

Yours faithfully,
For **KSB Limited**

Mahesh Bhave
GM-Finance and Company Secretary