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## 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, 10<sup>th</sup> 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

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India)

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