

Date: 31st December, 2019

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: Intimation of change in Company Secretary of the Company

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

This is to inform that Mr. Narasimhan R has resigned form his responsibilities as Company Secretary and Compliance officer of the Company w.e.f. close of the business hours on 31st December, 2019 due to his personal reasons.

Mr. Mahesh Bhave has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 16th January, 2020. Mr. Mahesh Bhave is a member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India and has varied experience of more than 20 years.

Kindly take the above information on record.

Yours faithfully,
For **KSB LIMITED**

Rajeev Jain
Managing Director