



13th November, 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

Subject: Intimations under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/Madam,

In terms of Regulation 30 of the 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, 13th November, 2024 has considered the following:

1. Approved re-appointment of M/s Mehta & Mehta Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of three financial years from FY 2025-2027 (detailed profile is given below in Annexure A).
2. Approved re-appointment of M/s Dhananjay V. Joshi & Associates, as the Cost Auditors of the Company for a period of one year with effect from 1st January, 2025 to 31st December, 2025 subject to ratification of remuneration by shareholders in upcoming Annual General Meeting. (detailed profile is given below in Annexure B).
3. Approved re-appointment of M/s Ernst & Young LLP as Internal Auditor for the three financial years from FY 2025 to FY 2027 (detailed profile is given below in Annexure C).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexures.

Kindly take the same on your records.

Yours faithfully,
For KSB Limited

Shraddha Kavathekar
Company Secretary

Encl. as above

Annexure A

Details of Events that needs to be provided	Information of such event(s)
Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditor of the Company
Date of appointment/re-appointment / cessation (as applicable) & term of appointment	Re-appointed in Board Meeting held on 13th November, 2024 for three financial years from FY 2025-2027
Brief profile (in case of appointment)	Ms. Ashwini Inamdar is a Partner at M/s. Mehta & Mehta, Practicing Company Secretaries. Ms. Ashwini is a member of the Institute of Company Secretaries of India (Membership No. 9409 & COP No. 11226).
Disclosure of relationships between directors (in case of appointment of a director)	NIL

Annexure B

Details of Events that needs to be provided	Information of such event(s)
Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Re-appointment as Cost Auditor
Date of appointment/re-appointment / cessation (as applicable) & term of appointment	Re-appointed in Board Meeting held on 13th November, 2024 for the Financial Year from 1st January, 2025 to 31st December, 2025
Brief profile (in case of appointment)	Dhananjay V. Joshi & Associates is a partnership firm with Firm registration number "000030" located in Pune. CMA Dr. Dhananjay Vishnu Joshi (Membership No. 4923) is partner and signing member for Cost Audit.
Disclosure of relationships between directors (in case of appointment of a director)	NIL

Annexure C

Details of Events that needs to be provided	Information of such event(s)
Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor
Date of appointment/re-appointment / cessation (as applicable) & term of appointment	Re-appointed in Board Meeting held on 13th November, 2024 for three financial years from FY 2025 to FY 2027.
Brief profile (in case of appointment)	Ernst & Young (E&Y) is the global leader in assurance , tax and advisory services firm having worldwide presence.
Disclosure of relationships between directors (in case of appointment of a director)	NIL