

Date: 01st August, 2024

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Change in Directorate of KSB Limited (“the Company”).

Dear Sirs/Madam,

Pursuant to the provisions of Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, this is to inform you that the Board of Directors of the Company at their meeting held today has inter-alia approved the appointment of Mr. Ulhas Yargop (DIN: 00054530) and Mr. Vishal Kampani (DIN: 00009079) as the Non-Executive Independent directors of the Company with effect from 1st October 2024, subject to the approval of shareholders.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

Further, in compliance with circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/24 dated 20th June 2018, issued by BSE and NSE respectively, Mr. Ulhas Yargop and Mr. Vishal Kampani have affirmed that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This information will also be available on the website of the Company at www.ksb.com.

Kindly take the same on your records.

Yours faithfully,
For KSB Limited

Shraddha Kavathekar
Company Secretary

ANNEXURE I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Mr. Ulhas Yargop (DIN: 00054530)	Mr. Vishal Kampani (DIN: 00009079)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ulhas Yargop is appointed as an Independent Director, subject to approval of shareholders.	Mr. Vishal Kampani is appointed as an Independent Director, subject to approval of shareholders.
Date of appointment	with effect from 1 st October, 2024	with effect from 1 st October, 2024
Term of appointment	A period of five consecutive years from 1st October, 2024 to 30th September 2029	A period of five consecutive years from 1st October, 2024 to 30th September 2029
Brief profile	He has rich experience in varied domains viz Finance, IT, Sustainability, CSR etc. over four decades	<p>Mr. Vishal Kampani M.com, M. S. (Finance) from London Business School.</p> <ul style="list-style-type: none"> • Joined the JM Financial group in 1997 as an analyst in the Merchant Banking Division and has since moved up the rank. Mr. Kampani serves as the Vice-Chairman of JM Financial Limited, the flagship listed company of JM Financial Group. • Expanded the International Operations and built a global profile. • In a career spanning over two and a half decades, he has played a defining role in ideating and consummating several landmark and transformational M&A, fund raising and restructuring transactions. In addition, he has strategised JM Financial Group's expansion across the spectrum of financial services. • Launched the Asset Reconstruction business in 2008 and the Real Estate Finance business in 2009. • He is a member of Primary Market Advisory Committee, SEBI.
Disclosure of relationships between Directors	Mr. Ulhas Yargop is not related to any Directors of the Company.	Mr. Vishal Kampani is not related to any Directors of the Company.