

29th December, 2023

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 Sir/Madam

Sub: Intimation of Change in Senior Management (one level below Managing Director)

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

Pursuant to above referred Regulation, we hereby inform the changes in the Senior Management Personnel (SMP) of the Company.

Enclosing herewith the required details of the changes in SMP in Annexure A.

Kindly take the same on your records.

Yours faithfully,
For **KSB Limited**

Shraddha Kavathekar
Company Secretary

Annexure I

Details pursuant to changes in Senior Management Personnel

Sr. no.	Particulars	Details of changes in Senior Management Personnel		
		Mr. Farrokh Bhathena	Mr. Prashant Kumar	Mr. Mukesh Patterwar
1	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Retirement (Superannuation)	Promoted as Vice President – Sales & marketing and change in reporting to Managing Director	Change in reporting to Managing Director
2	Date of appointment/cessation (as applicable) & term of appointment;	Effective from end of the day 31 st December, 2023	Promotion is effective from 1 st January, 2024. Term of appointment: NA	Change in reporting is effective from 1 st January, 2024. Term of appointment: NA
3	Brief profile (in case of appointment);	Not Applicable	<p>Mr. Prashant Kumar, currently Sr. General Manager, has been working with KSB Limited over 19 years.</p> <p>He is now being promoted from Sr. General Manager to Vice President. Pursuant to the promotion, Mr. Prashant will report to Managing Director.</p> <p>Mr. Prashant is BE (Mechanical) and completed Advanced Program for Marketing Professional from IIM, Kolkata. He has over 24 years of experience across sales and marketing and allied domain.</p>	<p>Mr. Mukesh Patterwar, currently Sr. General Manager, has been working with KSB Limited over 10 years in total.</p> <p>His reporting is now being changed to Managing Director pursuant to internal organizational changes.</p> <p>Mr. Mukesh is BE (Mechanical) and masters in management. He has over 39 years of experience across manufacturing and allied domain.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable (Mr. Prashant Kumar is not related to any Director of the Company)	Not Applicable (Mr. Mukesh Patterwar is not related to any Director of the Company)