

20th October, 2022

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 Sir/Madam,

Subject: Change in Key Managerial Personnel of the Company

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

This is to inform that Mr. Milind Khadilkar, Chief Financial Officer of the Company has opted for early retirement from his duties and responsibilities as Chief Financial Officer and Key Managerial Personnel of the Company.

The said subject matter will be placed in the upcoming Board Meeting and necessary Committee Meetings on 2nd November, 2022, for their consideration and formal acceptance. The effective date of early retirement will be published upon formal acceptance by the Directors in the said meetings.

Kindly take the above information on your records.

**Yours faithfully,
For KSB LIMITED**

**Mahesh Bhave
GM-Finance and Company Secretary**