

Date: 27th April, 2017

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: KSBPUMPS

Dear Sirs,

Sub: Intimations under Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to intimate that:

1. Mr. N. N. Kampani, Director (DIN: 00009071), liable to retire by rotation in the Annual General Meeting of the Company held today, i.e. 26th April, 2017, consequent to his unwillingness to be nominated as Director at this meeting, has ceased to be a Director of the Company from the conclusion of the business hours of 26th April, 2017.
2. Mr. Rajeev Jain, Managing Director (DIN: 07475640), who was appointed by the Board of Directors of the Company as Additional Director and Managing Director w.e.f. 1st July, 2016 subject to approval of members and Central Government, has been appointed by the members in the Annual General Meeting held today.
3. M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) have been appointed as Statutory Auditors of the Company by the members in the Annual General Meeting held today to hold office from the conclusion of this Annual General Meeting until the conclusion of the 62nd Annual General Meeting (subject to ratification by the members of such appointment at every Annual General Meeting) in place of the retiring auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

4. The new plant of Company at Shirwal (50 km. from Pune) is being inaugurated shortly. The Commercial production will commence after necessary completion of activities and obtaining approvals.

Kindly take the above information on record.

Yours faithfully,
For **KSB PUMPS LIMITED**

R. Narasimhan R

Narasimhan R
Company Secretary

