

Date: 16th June, 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: Brief Profile of Key Managerial Personnel

In continuation to our letter dated 6th June, 2017 regarding intimation of appointment of Mr. Milind Khadilkar as Chief Financial Officer of the Company w.e.f. 6th June, 2017, informing herein below brief profile of Mr. Milind Khadilkar.

Mr. Milind Khadilkar is a qualified Chartered Accountant and holds Masters in Commerce. He has over 29 years of comprehensive experience in the field of finance, accounts, audit, taxation, transfer pricing, budgeting & forecasting, banking, cash flow management etc. During the span of three decades he has worked with various Companies in key positions. Before Joining KSB Pumps Limited, Mr. Milind Khadilkar was with WILO Mather and Platt Pumps Pvt. Ltd. as Vice President Finance.

Kindly take the above information on record.

Yours faithfully,
For **KSB PUMPS LIMITED**


Authorised Signatory