



Ref: 037/SD

October 01, 2014

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.: Change in Directorship.

Ref.: Clause 30(a) of Listing Agreement

We wish to inform you that the designation of Director of the Company, Mr. Nimesh Kampani, as Non Executive Director-Independent has been changed to Non Executive Director-Non Independent with effect from October 01, 2014 pursuant to the provisions of Clause 49 (II)(B)(2) of the Listing Agreement with respect to limitation on maximum number of Directorship in Listed companies.

Yours faithfully,
For **KSB PUMPS LIMITED**

R. Narasimhan
R. Narasimhan
Company Secretary

