



Date: 1<sup>st</sup> December, 2024

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**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Change in Directorate of KSB Limited (“the Company”).**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, this is to inform you that the Board of Directors of the Company through a circular resolution passed on 1<sup>st</sup> December, 2024 has inter-alia approved the appointment of Mr. U. C. Muktibodh (DIN: 06558392) as the Non-Executive Independent Director of the Company with effect from 16<sup>th</sup> January, 2025, subject to the approval of shareholders.

The required details pursuant to SEBI Listing Regulations, 2015 are annexed herewith as Annexure – I.

Further, in compliance with circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/24 dated 20th June 2018, issued by BSE and NSE respectively, Mr. U. C. Muktibodh (DIN: 06558392) has affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This information will also be available on the website of the Company at [www.ksbindia.co.in](http://www.ksbindia.co.in)

Kindly take the same on your records.

Yours faithfully,  
**For KSB Limited**

**Mahesh Bhave**  
**Chief Financial officer**

## ANNEXURE I

### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	<b>Mr. Udaymitra Chandrakant Muktibodh (DIN: 06558392)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. U. C. Muktibodh is appointed as an Independent Director, subject to approval of shareholders.
Date of appointment	With effect from 16 <sup>th</sup> January 2025
Term of appointment	A period of five consecutive years from 16 <sup>th</sup> January, 2025 to 15 <sup>th</sup> January, 2030
Brief profile	<p>Mr. U. C. Muktibodh has over more than 35 years of experience in Civil Nuclear Power Plant Technology in India.</p> <p>After completing his Master's in Nuclear Science and Engineering with distinction at Bhabha Atomic Research Centre (BARC) in 1981, he joined the Reactor Processes Group of the Power Project Engineering Division, which later became NPCIL under the Department of Atomic Energy.</p> <p>He served as the Technical Director and Board Member of Nuclear Power Corporation of India Ltd. (NPCIL).</p> <p>During his career, Mr. U. C. Muktibodh made significant contributions to the planning, development, and construction of various nuclear systems and support systems for nuclear power plants. These included plants with capacities of 220 MWe, 540 MWe, and 700 MWe. He was particularly instrumental in leading the design and development of the 700 MWe plants, ensuring they included advanced safety features to protect both the plant and the surrounding environment.</p>
Disclosure of relationships between Directors	Mr. U. C. Muktibodh is not related to any Directors of the Company.