



August 14, 2026

The General Manager
The 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Senior Management Personnel of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Philip Varghese Puthenpurackal, Head – Corporate Quality, Integrated Management, Safety & Sustainability, has tendered his resignation with effect from close of business hours on 14th August, 2026.

The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

The resignation letter received from Mr. Philip Varghese Puthenpurackal is enclosed herewith as **Annexure B**.

Please take the above information on record.

Thanking you,

**Yours faithfully,
For KSB Limited**

**Shraddha Kavathekar
Company Secretary**

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of SMP	Mr. Philip Varghese Puthenpurackal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / reappointment.	Resignation effective from close of business hours on August 14, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable
6.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24	Not Applicable

ANNEXURE B – Resignation Letter

Date : 15th July, 2026

From : Philip Varghese

To,

The Managing Director/ VP HR – KSB Limited

Subject : Resignation

Dear Sirs,

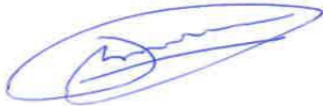
Kindly accept this as a formal notice of my resignation from the position of Head – Corporate Quality, Integrated Management, Safety & Sustainability, due to my personal reasons w.e.f. close of the business hours on 14th August, 2026.

Thank you so much for all the support I have received and wishing KSB many continued success in the future.

Please acknowledge a copy of this letter.

Thanking You,

Yours sincerely,



Philip Varghese Puthenpurackal