

Ref: 037/SD

Date: 24th July, 2014

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: KSBPUMPS

Re: Appointment of Mr. Werner Stegmuller

Dear Sirs,

We have to inform you that Mr. Werner Stegmuller has been appointed as a non-executive director of the Company.

Thanking you,

**Yours faithfully,
KSB PUMPS LIMITED**

R. Narasimhan
**R. Narasimhan
Company Secretary**

