



Date: - 03/09/2024

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Tuesday, September 03, 2024, has approved the following.

1. Approved the appointment of M/s Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016) as the Statutory Auditors of the Company, for the first term of 5 (five) consecutive years i.e. from conclusion of the 29th Annual General Meeting upto the conclusion of the 34th Annual General Meeting, subject to the approval of the shareholders, in place of existing Statutory Auditor M/s. PGS & Associates., Chartered Accountants (Firm Registration No.: 122384W) whose tenure is expiring at the ensuing AGM and can't be re-appointed as per the provisions of the Companies Act, 2013.
2. Approved the appointment of M/s. M. Maheshwari & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2024-25.
3. Approved the appointment of M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2024-25.

The Aforesaid appointments are based on the recommendations of Audit Committee and are subject to shareholders approval at ensuing AGM.

M/s Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016), Chartered Accountants, have confirmed their eligibility for appointment as Statutory Auditors.

SHAKTI PUMPS (INDIA) LIMITED

CIN : L29120MP1995PLC009327 | Web: www.shaktipumps.com | E-mail: info@shaktipumps.com, sales@shaktipumps.com

Corporate Office : Plot No. C-04, Silver Spring, Phase-2, Business Park, By-Pass Road, Opp D Mart, Indore-452020. (M.P.) INDIA. Tel.: +91 731 3635000

Regd./Factory Address : Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur-454774, Dist. Dhar (M.P.) INDIA. Tel.: +91 7292 410500



Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith.

Request you to kindly take the same on records.

Thanking you,

**Yours faithfully,
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**

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Appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditor Subject to the approval of Shareholder at ensuing Annual General Meeting

Sc. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016) The present term of existing Statutory Auditor viz. PGS & Associates, Chartered Accountants (Firm Registration No.: 122384W shall expire at the conclusion of forthcoming 29 th AGM to be held in the calendar year 2024.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	M/s. Price Waterhouse Chartered Accountants LLP will hold office for a period of 5 (five) consecutive years with effect from the conclusion of forthcoming 29 th AGM till the conclusion of 34 th AGM, subject to the approval of shareholders of the Company
3.	Brief Profile	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 110 Assurance Partners as at June 30, 2024. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.

SHAKTI PUMPS (INDIA) LIMITED



**Appointment of M/s M. Maheshwari & Associates, Company Secretaries as
Secretarial Auditor**

S. No.	Details of events that need to be provided	Details of Appointment
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	To comply with the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	September 03, 2024 for the Financial Year 2024-25.
3.	Brief Profile (in case of Appointment)	<p>Manish Maheshwari is a qualified company secretary with qualifications of M.Com and LLB also. He is having working experience of 24 years as a Practicing Company Secretary and handling Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and other related matters. He participated and successfully completed Specialized Training in Export marketing with Govt. Of India, Ministry of Industry, Indore and other learning courses also as organized by various institutes. Besides these, he has been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.</p> <p>Major area in FCCB, Preferential Issue, Bonus Merger, Takeover, Acquisition, SME Issue and Listing, Overall in-charge of Secretarial Work for all types of Companies. Liaison with BSE, NSE and Banks, Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI, Liaison with the Law Firms & Counsels. He has conducted Secretarial Audit of various listed and unlisted companies. Finalization of Annual Accounts.</p>

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Appointment of M/s M.P. Turakhia & Associates Cost Accountant as Cost Auditor

S. No.	Details of events that need to be provided	Details of Appointment
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	To comply with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder
2.	Date of Appointment /Cessation (as applicable) & term of appointment	September 03, 2024 for the Financial Year 2024-25
3.	Brief Profile (in case of Appointment)	M.P. Turakhia & Associates, the firm is wonderful combination of experience and energy, comprising of three partners, one senior partners having experience of 26 years in the practice of cost and management consultancy, second partners having working experience of more than 17 years in various industries and are tech savvy. Both the partners are also working partner in Mumbai based cost accountants firm of national repute. The firm is handling assignments in consultancy and cost audit of various companies of repute, Export-Import Services, excise/ GST Advisory, covering public sector, private sector and government sector.

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