



Date: - 07/10/2024

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.

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 today i.e. Monday, October 07, 2024, has approved the following.

1. Appointment of Mr. Ramakrishna Sataluri (DIN: 08903553) as an Additional cum Non-Executive & Non-Independent Director of the Company, subject to the approval of Members of the Company.

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 is attached as **Annexure-I**.

Request you to kindly take the same on records.

Thanking you,

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

**Ravi Patidar
Company Secretary
Encl.: As Above**

SHAKTI PUMPS (INDIA) LIMITED



Annexure-I

S. No.	Particulars	Details
1.	Name of the Director	Mr. Ramakrishna Sataluri (DIN: 08903553)
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointed as an Additional cum Non-Executive & Non-Independent Director of the Company.
3.	Date of Appointment /Cessation & term of appointment	With effect from October 07, 2024, subject to the approval of shareholders.
4.	Brief Profile (in case of Appointment)	<p>Mr. Ramakrishna Sataluri is a seasoned and successful professional with an experience of 37 years in varied Industries, Geographies and functions. He has superannuated from Tata Power Solar Ltd in September' 24 after working for two decades with the Tata Group.</p> <p>During the 37 years, Ramakrishna Sataluri has a distinguished record in handling various leadership roles in Operations, Retail and Enterprise functions. With his strategic bent of mind, deep understanding of consumer & channel dynamics, building high performance teams and good communication skills, he has built a healthy business taking together all stakeholders.</p>
5.	Relationships between directors	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
7.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

SHAKTI PUMPS (INDIA) LIMITED

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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