



Date: - 18/01/2024

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

Sub: - Intimation of re-appointment of Mr. Keyur Bipinchandra Thaker as an Independent Director of the Company

Dear Sir/Madam,

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today January 18, 2024 has approved the proposal for reappointment of Mr. Keyur Bipinchandra Thaker (DIN: 08474827) as an Independent Director of the Company for a second term of 5 years w.e.f. 10th June, 2024, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members.

He is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Details as per SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – I**.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:- www.shaktipumps.com

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. re-appointment.	Re-appointment as Independent Director for second term.
2.	Date of Reappointment and Term of reappointment	Re-appointment for second term w.e.f. 10th June, 2024 for five (5) years not liable to retire by rotation.
3.	Brief Profile	Currently working as Professor in finance and accounting area at Indian Institute of Management Indore. MP, India. Prof Thaker has over 27 years of cumulative work experience in corporate, consulting, academics, research and training. Academic and consulting interest areas include Performance Management and Control System, Strategic Cost Management, Bank Performance and efficiency, Project Finance and Structuring, PPP, Finance leadership and Strategy, Valuation etc. He has held important academic administrative positions such as Alumni Chair, Program Chair, and Area chair. Prof Thaker have published over 80 research papers, cases, articles in the domains of finance and business in highly reputed scholarly journals, International and national conferences, books and business press. He have advised several PhD students for research work. Prof Thaker has conducted numerous leadership and management development programs and offered advisory services to many reputed corporate clients. He has worked for energy, renewable energy, banking and finance, manufacturing, retail sectors and domains such as project finance, ppp, valuation, structuring, performance management and control systems. He is advisor and mentor to business leaders, entrepreneurs and also on board of listed company as Independent director.
4.	Disclosure of Relationship between directors	Not related to any directors of the company.
5.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Keyur Bipinchandra Thaker holds independent directorship in Dakshin Gujarat Vij Company Limited (DGVCL).

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:- www.shaktipumps.com