



Date: - 01.06.2022

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

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

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, this is to inform you that the term of Mr. Pramod Kumar Bhawsar (DIN: 07825119) as a Non-Executive Independent Director of the Company has completed on 18th May, 2022. Therefore, the office of Independent Director has vacated.

The Management of the Company deeply appreciates his valuable contribution during his term as a Non-Executive Independent Director.

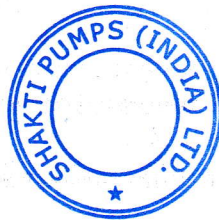
Kindly take the aforementioned information on records.

Thanking you.

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED