



Date:- 23.02.2019

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.

REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Sub:-Resignation of Mr. Akhilesh Maru from the post Chief Financial Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Akhilesh Maru has tendered his resignation from the post of Chief Financial Officer w.e.f 23.02.2019 as he is looking to start his own enterprise.

You are requested to please take the same on your record.

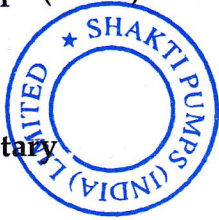
Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'R. Patidar', is written over a circular blue stamp.

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED