



Date:- 13/07/2024

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

**Sub: - Intimation of the Board Meeting scheduled to be held on July 20, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**SEBI LODR Regulations**”), we would like to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Saturday July 20, 2024 at 03:00 P.M. through video conferencing, *inter alia* to:-

1. Consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2024 along with Limited Review Report.
2. Approve the appointment of Mr. Ashwin Bhootda (DIN:-10236282) as Whole time Director of the Company and also approve terms & conditions and remuneration payable subject to approval of members of the company at the ensuing AGM.
3. Approve the appointment of Mr. Hirabhai Somabhai Patel (DIN:-00541411) as an Additional cum Independent Director of the Company subject to approval of Members at the ensuing of AGM.
4. Approve the appointment of Mr. Bhim Singh (DIN:-08189580) as an Additional cum Independent Director of the Company subject to approval of Members at the ensuing of AGM.
5. Approve the appointment of Mr. Venkata Samrajya Sri Pavan Kumar Hari (V.S.S. Pavan Kumar Hari) (DIN:-10665196) as an Additional cum Independent Director of the Company subject to approval of Members at the ensuing of AGM.
6. Take note of completion of tenure of Mr. Navin Sunderlal Patwa (DIN:-01009404) from the post of Independent Director of the Company on 30<sup>th</sup> July, 2024.

**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](http://www.shaktipumps.com)



7. Re-constitute Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Relationship Committee, Treasury Committee and Risk Management Committee.
8. Set up of new corporate office of the Company in Indore, M.P.
9. Consider any other matter with the approval of majority of Directors.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

**For Shakti Pumps (India) Limited**

**Ravi Patidar**  
**Company Secretary**

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