



Date: - 11/08/2023

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 on Friday, August 11, 2023, pursuant to the recommendation of the Nomination & Remuneration Committee, has approved the following.

1. Re-designation & Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) from Managing Director to Chairman cum Whole Time Director of the Company for the period of 3 Year, subject to the approval of shareholders.
2. Re-designation & Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) from Whole Time Director to Managing Director of the Company for the period of 3 Year, subject to the approval of shareholders.
3. Appointment of M/s. M. Maheshwari & Associates Company Secretaries as the Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2023-24.
4. Appointment of M/s M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2023-24.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached herewith.

Request you to kindly take the same on records.

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



Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Re-designation & Re-appointment of Mr. Dinesh Patidar as Chairman cum Whole Time Director

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-designation & Re-appointment as Chairman cum Whole Time Director.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	Re-designation & Re-appointment for a term three (3) years w.e.f. August 11, 2023, which is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment)	Mr. Dinesh Patidar is Promoter Director of the Company. Devotes his whole time and attention to the business and management of affairs of the Company and carries out such duties as entrusted to him by the Board and exercises such powers as assigned to him from time to time by the Board subject to superintendence control and direction of the Board in connection with and in the best interest of the Company including the business of its associates and/or its subsidiaries.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Brother of Mr. Sunil Manoharlal Patidar (Whole Time Director)
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Dinesh Patidar is not debarred from Holding the office of Director by virtue of any SEBI order or any other such Authority.

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Re-designation & Re-appointment of Mr. Ramesh Patidar as Managing Director

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-designation & Re-appointment as Managing Director.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	Re-designation & Re-appointment for a term Three (3) years w.e.f. August 11, 2023, which is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment)	Mr. Ramesh Patidar is Executive Director of the Company. Devotes his whole time and attention to the export business and management of affairs of the Company and carries out such duties as entrusted to him by the Board and exercises such powers as assigned to him from time to time by the Board subject to superintendence control and direction of the Board in connection with and in the best interest of the Company including the business of its associates and/or its subsidiaries.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Ramesh Patidar is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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