



Date:-11.06.2019

The Manager,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051.

The Manager,
Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

ISIN:-INE908D01010

NSE Symbol SHAKTIPUMP, BSE Code: - 531431

Subject: -Outcome of Board Meeting held on 11th June 2019. Meeting Started at 11:00 A.M. and Concluded at 12.05 P.M.

Dear Sir/Mam,

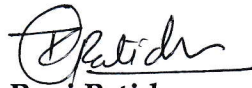
With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i. e. June 11, 2019. The Board has approved the appointment of Mr. Keyur Bipinchandra Thaker as an Additional Independent Director of the Company with effect from 11th June 2019 and also enclosed the brief profile of Director as required under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

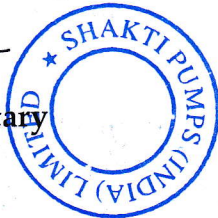
Thanking You.

Yours faithfully,

For Shakti Pumps (India) Limited



Ravi Patidar
Company Secretary



Encl: as above

SHAKTI PUMPS (INDIA) LIMITED

Dr. KEYUR THAKER

Indian Institute of Management Indore
Email: keyur.thaker@gmail.com, Mobil:-09993567537

Dr. Keyur Thaker is Associate Professor, Finance and Accounting area at Indian Institute of Management Indore. He is an MBA (Finance) and a Ph.D. in Management.

Dr. Thaker has experience of over 22 years spanning across the industry, consulting, academic, executive education, and research.

His areas of interest include Corporate Finance, Performance Measurement, and Management Control Systems, Management Accounting, Project Structuring and Finance, Valuation, and Investments. Prof Thaker have offered a variety of training and consulting programs to reputed corporates in India. He has over 50 publications in reputed journals and conferences.

Prof Thaker have offered training and consultancy to organizations such as L&T, ONGC, ICICI Bank, NABARD, GSCB, etc and Independently offered training-consultancy to various corporate and SME's in the areas of Wealth Management, Corporate Performance Measurement and Management Control Systems, Project Finance and Structuring, Budgeting and Beyond, Financial management and General Consultancy support. The organizations where he offered his professional services include ACC, POMC, IPCL, ICICI Bank, Bell Ceramics, L&T ees, GPEC, HBS, HDFC Standard Life, Matrix Telecom, CH Jewelers Pvt Ltd, IITM Gujarat.

Professor Thaker has attended professional development programs at Harvard Business School, London School of Economics and Political Science, National University of Singapore, etc.

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