



Date:-27.07.2020

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. Sridhar Narayan from the post of Nominee Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Sridhar Narayan (DIN :00137243) has tendered his resignation on 27.07.2020 from the post of Nominee Director due to personal reason.

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

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED