



Date:-24.05.2017

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

ISIN:-INE908D01010

BSE Code: - 531431

Sub:- Appointment of Independent Director Under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("listing Regulations") the Board of Directors of the Company, at its meeting, appointed Mr. Pramod Kumar Bhavsar as Non-Executive Independent Director of the Company.

The details required under Regulation 30 of the Listing Regulation read with SEBI Circular No.CIR/CFD/CMD/04/2015 dated 9th September, 2015 are given in enclosed Annexure.

Please take the same on your record and acknowledge.

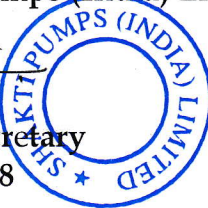
Thanking You,

Yours faithfully,

For Shakti Pumps (India) Limited



Ravi Patidar
Company Secretary
M. No. A32328



SHAKTI PUMPS (I) LTD.



Appointment of Mr. Pramod Kumar Bhavsar as Non Executive Independent, on the Board of Shakti Pumps (India) Limited

Sr. No.	Details of events that need to be provide	Information of Such Events
1	Reason for change viz, appointment , resignation , removal , death or otherwise	Mr. Pramod Kumar Bhavsar has been appointment as Non Executive Independent, Directors on the Board of the Company.
2.	Date of Appointment / cessation (as applicable) Term of Appointment	19 th May ,2017 Five Years with effect from 19.05.2017 to 18.05.2022
3.	Brief Profile (in case of Appointment)	As per Annexure A
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Pramod Kumar Bhavsar is not related to any Director of the Company



SHAKTI PUMPS (I) LTD.

Annexure A

BRIEF PROFILE

Mr. Pramod Kumar Bhavsar aged 64 year a Science Graduate also CAIIB Pt.-I. (Indian Institute of Bankers).

He is retired from State Bank of India on 30.06.2013 from the post Assistant General Manager. A well experienced, result oriented banker with diversified experience in credit/finance. Served the Bank for 35 years working at various places (Gujarat, Mumbai, Delhi, Indore & Hyderabad) handled Project/Corporate Finance, SME, Forex Business, Restructuring/CDR accounts, NPA Management etc.