

S. S. Raghuwanshi

B.E.(Hons.), ME (PH)
FIE(I), FIWWA, FIPHE

Independent Director
SHAKTI PUMPS (I) LTD.
Pithampur, M.P.
www.shaktipumps.com

Bhopal / SSR / 12-3-2019

To,

Company Secretary
ShaktiPumps (India) Ltd
Pithampur

Sub: Resignation from Directors rank.

Sir,

I am extremely thankful while associating with ShaktiPumps(I) Ltd. as director but owing to my personal reasons, I shall not be further in position to continue as director. I therefore render my resignation for formal approval of the Board of Directors.

I wish a very prosperous hydro-solar environment and momentum for ShaktiPumps(I) Ltd. to pioneer in these fields with best wishes and regards.

Yours faithfully

