

27<sup>th</sup> July 2020

The Chairman & Managing Director,  
Shakti Pumps Limited  
Plot No 401,402, 413  
Industrial Area  
Sector -3  
Pithampur  
District Dhar  
Madhya Pradesh

and

Members of Board of Directors  
Shakti Pumps Limited

Subject: Resignation from the Board of Shakti Pumps Limited

Dear Sir

I am writing to inform you that I wish to resign from the Board of Shakti Pumps Limited with effect from 27<sup>th</sup> July 2020 for personal reasons. It has been my privilege to serve on the Board and I wish the company and all its stakeholders the very best.

Kindly take this resignation letter on record and complete the necessary formalities.

Yours sincerely



Sridhar Narayan

DIR No: 00137243