

27th 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 27th 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