



Date: - 20/07/2024

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Saturday, July 20, 2024, has approved the following.

1. Appointment of Mr. Hirabhai Somabhai Patel (DIN: 00541411) as an Additional cum Independent Director.
2. Appointment of Mr. Bhim Singh (DIN: 08189580) as an Additional cum Independent Director.
3. Appointment of Mr. V.S.S. Pavan Kumar Hari (DIN: 10665196) as an Additional cum Independent Director
4. Appointment of Mr. Ashwin Bhootda (DIN: 10236282) as an Additional cum Whole time Director of the Company.
5. Taken note of completion of tenure of Mr. Navin Sunderlal Patwa (DIN: 01009404) from the post of Independent Director of the Company w.e.f. 30th July, 2024.

The Aforesaid appointments of Directors are based on the recommendations of Nomination and Remuneration Committee and are subject to shareholders approval at ensuing AGM.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith.

SHAKTI PUMPS (INDIA) LIMITED

CIN : L29120MP1995PLC009327 | Web: www.shaktipumps.com | E-mail: info@shaktipumps.com, sales@shaktipumps.com

Corporate Office : Plot No. C-04, Silver Spring, Phase-2, Business Park, By-Pass Road, Opp D Mart, Indore-452020. (M.P.) INDIA. Tel.: +91 731 3635000

Regd./Factory Address : Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur-454774, Dist. Dhar (M.P.) INDIA. Tel.: +91 7292 410500



Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

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Appointment of Mr. Hirabhai Somabhai Patel (DIN: 00541411), as an Additional cum Independent Director

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointed as an Additional cum Non-Executive Independent Director of the Company for a term of five years.
2.	Date of Appointment /Cessation & term of appointment	With effect from 20 th July, 2024, subject to the approval of shareholders at the ensuing general meeting
3.	Brief Profile (in case of Appointment)	Mr. Hirabhai Somabhai Patel (DIN: 00541411) belongs to 1986 batch of Indian Administrative Service (IAS) Officer of Gujarat Cadre. Mr. Patel retired as a Municipal Commissioner, Vadodara. During his career journey as an IAS officer he has been posted as Deputy Collector & Sub-divisional Magistrate, Deputy Municipal Commissioner, Secretary, Gujarat Electricity Board, Chief Executive, Alang-Social Shipbreaking Yard and Chief Executive, Gandhinagar, Collector & District Magistrate. Further, he was also a Managing Director of Uttar Gujarat Vij Company Limited (2006-2008) and Dakshin Gujarat Vij Company Ltd., Surat (2011-2015) Gujarat State Energy Generation Limited (2013-15). Mr. Patel has the Post-graduate degree and Special Law background and Specialization in Urban Management from Singapore. During his tenure a popular scheme known as Jyotigram was designed and the scheme was announced by the Government.
4.	Relationships between directors	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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Appointment of Mr. Bhim Singh (DIN: 08189580) as an Additional cum Independent Director

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment as an Additional cum Non-Executive Independent Director of the Company for a term of five years.
2.	Date of Appointment /Cessation (as applicable) & term of appointment	With effect from 20 th July, 2024, subject to the approval of shareholders at the ensuing general meeting
3.	Brief Profile (in case of Appointment)	Mr. Bhim Singh (DIN: 08189580) is a SERB National Science Chair & Emeritus Professor Department of Electrical Engineering, Indian Institute of Technology Delhi and has more than 45 years of experience in the various facets of Electrical engineering like PV grid interface systems, micro grids, power quality monitoring and mitigation, solar PV. He would bring with him varied experiences to the Company in the areas of engineering. His association would be of immense benefit to the Company. He has archived the degree of doctorate (Ph.D) in Electrical Power from IIT Delhi and has been awarded with various prizes and recognitions like President Prize by the Institution of Engineers (India) and IEEE IAS Outstanding Educator/Mentor Award-2020 and many others. He has been granted with 64 Patents, individually and/or along with fellow member(s). Further, he is a co-author of the Book named "Power Quality Problems and Mitigation Techniques,". He was also an Independent Director of NTPC Limited from 2018-2021 and currently holding office of director at Evbes Electric Private Limited and Magnetor Technology Private Limited.
4.	Relationships between directors	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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Appointment of Mr. V.S.S. Pavan Kumar Hari (DIN: 10665196) as an Additional cum Independent Director

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment as an Additional cum Non-Executive Independent Director of the Company for a term of five years.
2.	Date of Appointment / Cessation (as applicable) & term of appointment	With effect from 20 th July, 2024 subject to the approval of shareholders at the ensuing general meeting
3.	Brief Profile (in case of Appointment)	Mr. V.S.S Pawan Kumar Hari (DIN: 10665196) , currently working as Associate Professor, Department of Energy Science and Engineering, at Indian Institute of Technology Bombay, Mumbai. Prior to this he has worked as a <i>Postdoctoral Researcher</i> in School of Electrical, Computer and Energy Engineering, Arizona State University, Tempe, AZ, USA from approx. 2 years. Additionally, he was also associated with Indian Institute of Science, Bengaluru as a <i>Research Associate</i> and Worked as a <i>Engineer - Engineering and Development</i> , Automation Products - Low Voltage Drives Division in Asea Brown Boveri Ltd. , Bengaluru. He has archived the degree of doctorate (Ph.D) in Electrical Engineering from Indian Institute of Science , Bengaluru.
4.	Relationships between directors	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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Appointment of Mr. Ashwin Bhootda (DIN: 10236282) as an Additional cum Whole time Director of the Company

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment as an Additional cum Whole Time Director of the Company for a term of five years.
2.	Date of Appointment / Cessation & term of appointment	With effect from 20 th July, 2024, subject to the approval of shareholders at the ensuing general meeting
3.	Brief Profile (in case of Appointment)	A seasoned professional with over 17 years of experience in sales and marketing, specializing in International Business. Holds a Master's Degree in International Business (MBA-IB). Over the years, have successfully navigated diverse international markets, implementing tailored strategies that align with business objectives and regulatory requirements. His track record includes driving significant growth through meticulous market analysis and effective strategic initiatives. He thrives in dynamic environments, bringing a results-driven approach combined with a deep understanding of global business dynamics. Throughout His career, I have travelled across the world and have successfully established and nurtured relationships with international distributors, agents, and key stakeholders, fostering collaboration and driving impactful results.
4.	Relationships between directors	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ashwin Bhootda is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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Cessation of Mr. Navin Sunderlal Patwa (DIN: 01009404) from the post of Independent Director

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	The term of Mr. Navin Sunderlal Patwa (DIN: 01009404) Independent Director of the Company is relieved (ceased) from directorship of the Company with effect from the closure of the business hour of the 30 th July, 2024 in terms of the applicable provisions of the Law, on the completion two consecutive terms.
2.	Date of Appointment /Cessation (as applicable)	Ceased to be Independent director from the closure of the business hour of 30 th July, 2024.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Relationships between directors	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable
6.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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