



PUMPING LIFE

Date:-14.07.2022

To, The Secretary, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Secretary, Listing Department The BSE Ltd. 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, the company has submitting herewith disclosures for appointment and resignation of following in the meeting of Board of Directors held on Thursday, 14th day of July, 2022.

1. Approved the appointment of M/s. M. Maheshwari & Associates Company Secretaries as the Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2022-23.
2. Approved the appointment of M/s M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2022-23.
3. Accepted the resignation of Mr. Goutam Patidar, Chartered Accountant from the post of Internal Auditor of the Company w.e.f 05th August, 2022.
4. Approved the appointment of Mr. Ravi Patidar, Cost Accountant as Internal Auditor of the Company w.e.f. 06th August 2022.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached herewith.

Request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

APPOINTMENT OF M/s M. MAHESHWARI & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR

S. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s M. Maheshwari & Associates
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	To comply with the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder
3.	Date of Appointment/ Cessation (as applicable) & term of appointment	14 th July, 2022 for the Financial Year 2022-23
4.	Brief Profile (in case of Appointment)	<p>Manish Maheshwari is a qualified company secretary with qualifications of B. Com, M.Com and LLB also. He is having working experience of 22 years as a Practicing Company Secretary and handling Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and other related matters. He participated and successfully completed Specialized Training in Export marketing with Govt. Of India, Ministry of Industry, Indore and other learning courses also as organized by various institutes. Besides these, he has been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.</p> <p>Major area in FCCB, Preferential Issue, Bonus Merger, Takeover, Acquisition, SME Issue and Listing, Overall in-charge of Secretarial Work for all types of Companies. Liaison with BSE, NSE and Banks, Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI, Liaison with the Law Firms & Counsels. He has conducted Secretarial Audit of various listed and unlisted companies. Finalization of Annual Accounts.</p>

**APPOINTMENT OF M/s M.P. TURAKHIA & ASSOCIATES COST ACCOUNTANT AS
COST AUDITOR**

S. No.	Particulars	Details
1.	Name of Cost Auditor	M/s M.P. Turakhia & Associates
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	To comply with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder
3.	Date of Appointment/ Cessation (as applicable) & term of appointment	14 th July, 2022 for the Financial Year 2022-23
4.	Brief Profile (in case of Appointment)	M.P. Turakhia & Associates, the firm is wonderful combination of experience and energy, comprising of three partners, one senior partners having experience of 24 years in the practice of cost and management consultancy, second partners having working experience of more than 15 years in various industries and are tech savvy. Both the partners are also working partner in Mumbai based cost accountants firm of national repute. The firm is handling assignments in consultancy and cost audit of various companies of repute, Export-Import Services, excise/ GST Advisory, covering public sector, private sector and government sector.

DETAILS WITH RESPECT TO RESIGNATION OF THE INTERNAL AUDITOR

S. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Goutam Patidar
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Due to relocated for better career opportunity
3.	Date of Appointment/ Cessation (as applicable) & term of appointment	Resignation effective from 05 th August, 2022.
4.	Brief Profile (in case of Appointment)	N.A.

DETAILS WITH RESPECT TO APPOINTMENT OF THE INTERNAL AUDITOR

S. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Ravi Patidar
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
3.	Date of Appointment/ Cessation (as applicable) & term of appointment	Appointment with effect from 06 th August, 2022.
4.	Brief Profile (in case of Appointment)	Mr. Ravi Patidar, Commerce graduate, and also hold the degree of CMA aged 36 years is an Associate with Institute of Cost accountants of India. He has gathered 11 years work experience in handling works relating to Costing and Cost audit, other works of public Limited Companies.