



Date: - 11/08/2023

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.

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 Friday, August 11, 2023, has approved the following.

1. Appointment of M/s. M. Maheshwari & Associates Company Secretaries as the Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2023-24.
2. Appointment of M/s M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2023-24.

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

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:-www.shaktipumps.com



Appointment of M/s M. Maheshwari & Associates, Company Secretaries as Secretarial Auditor

S. No.	Details of events that need to be provided	Details of Appointment
1.	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
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	August 11, 2023 for the Financial Year 2023-24.
3.	Brief Profile (in case of Appointment)	<p>Manish Maheshwari is a qualified company secretary with qualifications of M.Com and LLB also. He is having working experience of 23 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>

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Appointment of M/s M.P. Turakhia & Associates Cost Accountant as Cost Auditor

S. No.	Details of events that need to be provided	Details of Appointment
1.	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
2.	Date of Appointment /Cessation (as applicable) & term of appointment	August 11, 2023 for the Financial Year 2023-24
3.	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 25 years in the practice of cost and management consultancy, second partners having working experience of more than 16 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.

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