



Date: - 10.11.2022

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

**Subject :- Appointment of EY LLP India as a Co-sourced Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has appointed EY LLP India as a co-sourced Internal Auditor. EY will be reviewing our key processes of the organisation and identifying any improvements, if required in processes or controls. This reviewing process will help in strengthening the monitoring and governance of our key processes and also identify opportunities for automation.

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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**SHAKTI PUMPS (INDIA) LIMITED**

CIN: L29120MP1995PLC009327

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