



Date: - 09/05/2025

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, May 09, 2025, has approved the appointment of M/s M. Maheshwari & Associates, (Firm U.C.N. I2001MP213000) Company Secretaries, as a Secretarial Auditors of the Company for a term of five Years.

The Aforesaid appointment is based on the recommendations of Audit Committee and are subject to shareholders approval at ensuing AGM.

M/s M. Maheshwari & Associates, (Firm U.C.N. I2001MP213000) Company Secretaries, have confirmed their eligibility for appointment as Secretarial Auditors.

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.

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 | 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



**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, <del>Resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	Appointment of M/s M. Maheshwari & Associates, (Firm U.C.N. 12001MP213000) Company Secretaries as Secretarial Auditors of the Company.
2.	Date of Appointment/ <del>Cessation</del> (as applicable) & term of appointment	On the recommendation of the Audit Committee, the Board at its meeting held on May 09, 2025, approved the appointment of M/s M. Maheshwari & Associates as Secretarial Auditors, for a term of five consecutive years to hold office from the ensuing Annual General Meeting ('AGM') till the conclusion of 35 <sup>th</sup> AGM of the Company, subject to approval of the members company in ensuing AGM.
3.	Brief Profile (in case of Appointment)	<p>M/s M. Maheshwari &amp; Associates, having a Firm U.C.N. 12001MP213000, is a Proprietorship firm of Mr. Manish Maheshwari, Practising Company Secretaries registered with the Institute of Company Secretaries of India. The registered office of the Firm is at 301 Shalimar Corporate Centre, 8-B South Tukoganj, Indore 452001. The Firm is primarily engaged in providing secretarial auditing and other assurance services to its clients. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.</p> <p>Manish Maheshwari is a qualified company secretary with qualifications of M. Com and LLB also. He has working experience of 24 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 are also organized by various institutes. Besides these, he has been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.</p>

**SHAKTI PUMPS (INDIA) LIMITED**