



Date: - 13/02/2026

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 today i.e. Friday, February 13, 2026, has approved the appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as an Additional cum Non-Executive Woman Independent Director of the Company subject to the approval of Members of the Company through postal ballot.

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 is attached as **Annexure-A**.

Request you to kindly take the same on records.

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

**Ravi Patidar
Company Secretary
Encl.: As Above**

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



Annexure-A

Appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as an Additional cum Non-Executive Woman Independent Director

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Bela Bharatendu Jani (DIN: 11539694)
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment as an Additional cum Non-Executive Woman Independent Director of the Company
3.	Date of Appointment / Cessation (as applicable) & term of appointment	With effect from 13 th February, 2026 for a term of Two years subject to the approval of Members of the Company.
4.	Brief Profile (in case of Appointment)	Mrs. Bela Bharatendu Jani (DIN: 11539694) is retired Executive Engineer of Gujarat State Electricity Corporation Limited with 37 years of experience in renewable energy, particularly in the solar sector, covering project planning and implementation from conceptualisation to commissioning, procurement systems, inventory control, MIS (including GEM Portal and SAP/ERP), tendering, vendor selection, and coordination with Central Government agencies. Currently She is a Consultant of Renewable Energy.
5.	Relationships between directors	Not Applicable
6.	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	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
7.	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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