



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

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.