



Date: - 20/03/2025

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 today i.e. Thursday, March 20, 2025, has approved the following:

1. Appointment of Mrs. Vandana Bhagavatula (DIN: 08352752) as an Additional cum Non-Executive Woman Independent Director of the Company subject to the approval of Members of the Company through postal ballot.
2. Taken note of completion of tenure of Mrs. Nishtha Neema (DIN: 01743710) from the post of Woman Independent Director of the Company w.e.f. 22<sup>nd</sup> March, 2025.

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-I & Annexure-II**.

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**



**Annexure-I**

**Appointment of Mrs. Vandana Bhagavatula (DIN: 08352752) as an Additional cum Non-Executive Woman Independent Director**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Director	Mrs. Vandana Bhagavatula (DIN: 08352752)
2.	Reason for Change Viz., appointment, <del>Resignation, removal, death or otherwise;</del>	Appointment as an Additional cum Non-Executive Woman Independent Director of the Company
3.	Date of Appointment / <del>Cessation</del> (as applicable) & term of appointment	With effect from 20 <sup>th</sup> March, 2025 for a term of five years subject to the approval of Members of the Company.
4.	Brief Profile (in case of Appointment)	<b>Mrs. Vandana Bhagavatula (DIN: 08352752)</b> , is a Qualified Chartered Accountant and Information Systems Auditor with 25 years of expertise in Auditing, Taxation, Valuations, and Compliance. She possesses an Extensive expertise in Audits, Compliance, Taxation, and strategic planning. She was the Proprietor of VB & Associates, Director at Aneja Associates, and holds Senior position in Compliance team at HDFC Bank Ltd. Currently She is a freelance consultant, specializing in financial audits, regulatory compliance, and business strategy.
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

**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-II**

**Cessation of Mrs. Nishtha Neema (DIN: 01743710) from the post of Woman Independent Director**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Director	Mrs. Nishtha Neema (DIN: 01743710)
2.	Reason for Change Viz., <del>appointment, Resignation, removal, death</del> or otherwise;	Mrs. Nishtha Neema (DIN: 01743710) the Woman Independent Director of the Company is relieved (ceased) from directorship of the Company with effect from 22 <sup>nd</sup> March, 2025 in terms of the applicable provisions of the Law, on the completion of two consecutive terms.
3.	Date of <del>Appointment</del> /Cessation (as applicable)	Ceased to be Woman Independent director with effect from 22 <sup>nd</sup> March, 2025.
4.	Brief Profile (in case of Appointment)	Not Applicable
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	Not Applicable
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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