



Date: - 26.07.2021

To,
The Secretary,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)

Ref: - Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject: -Clarification in respect of Announcement submitted to Exchange dated July 21,2021.

Dear Sir,

With reference to Announcement submitted to Exchange dated July 21, 2021 regarding Board Meeting held on July 21,2021. Please Find attached herewith the Brief Profile of appointment of Secretarial Auditor and Cost Accountant.

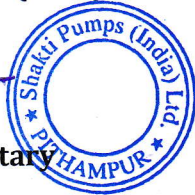
You are requested to please take the note of the same.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED

BRIEF PROFILE

M. Maheshwari & Associates

Manish Maheshwari is a qualified company secretary with qualifications of B. Com, M.Com and LLB also. He is having working experience of 21 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 also as organized by various institutes. Besides these, he has been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.

Major area in FCCB, Preferential Issue, Bonus Merger, Takeover, Acquisition, SME Issue and Listing, Overall in-charge of Secretarial Work for all types of Companies. Liaison with BSE, NSE and Banks, Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI, Liaison with the Law Firms & Counsels. He has conducted Secretarial Audit of various listed and unlisted companies. Finalization of Annual Accounts.

BRIEF PROFILE

M.P. TURAKHIA & ASSOCIATES

The proprietorship was promoted in the year 1998 by a Cost Accountant with meticulous track record and sound professional background and in 2013 it is converted to partnership firm. The firm is wonderful combination of experience and energy, comprising of three partners, one senior partners having experience of 23 years in the practice of cost and management consultancy, second partners having working experience of more than 15 years in various industries and are tech savvy. Both the partners are also working partner in Mumbai based cost accountants firm of national repute. The firm is having a wide network of partners and associates spread geographically. The firm is handling assignments in consultancy and cost audit of various companies of repute, Export-Import Services, excise/ GST Advisory, covering public sector, private sector and government sector. The Head office of the firm is located at prime location in Indore (M.P.) and having branch office at Delhi -NCR. Offices of the firm are fully equipped with all modern amenities, of communication & business automation, backed by qualified assistants and experienced staff.

PARTNER'S PROFILE

MIHIR P TURAKHIA (FCMA, LLB) age 46 Years having 23 years assignments in consultancy and cost audit of various companies of repute, Export-Import Services, GST Advisory, covering public sector, private sector and government sector.

- Secretary/ Office bearer of Indore Dewas Chapter of Cost Accountants for 10 years.
- Faculty at the Commissionerate of Customs and Central Excise, Indore
- Trained a batch of newly promoted Inspectors of Customs and Central Excise.

DEEPIKA PRADHAN (FCMA) age 43 Years having Experience in core costing, MIS and finance for more than 15 years in various MNC (Engineering / pharmaceuticals).

- Practicing in the field of Cost and Management Accountancy since 2014 handling cost audit, stock audit, stock verification & valuation and compliances.
- Fixed assets verification and certifications.
- Certifications for excise/subsidy etc.

