

December 6, 2025

To
The Board of Directors
Shakti Pumps (India) Limited
Plot No C-04 Silver Spring Phase-2 Business Park,
By Pass Road Opp d-Mart
Indore (M.P.) 452020

Dear Sir/Madam(s)

Subject: Resignation from the Position of Non-Executive Women Independent Director

Respected Board of Directors,

I, Vandana Bhagavatula (DIN: 08352752) hereby submit my resignation from the position of Non-Executive Independent Woman Director with effect from closure of business hours of December 6, 2025.

Due to my current role on the Board of a large commercial bank, I believe it would be prudent and ethically appropriate to step down from the Board of a listed entity that has significant exposure within the Indian banking system.

I request you to kindly take this resignation on record and initiate the necessary filings with the Registrar of Companies and Stock Exchanges

Regards,



Vandana Bhagavatula
Non Executive Independent Women Director
DIN: 08352752
Place :Mumbai
Date: December 6, 2025