

**Date: 13/08/2026**

To,  
**Mr. Ramesh Patidar,**  
**Managing Director**  
**Shakti Pumps (India) Limited**  
Plot No C-04 Silver Spring Phase-2  
Business Park, By Pass Road  
Indore, MP, India, 452020

**Subject: Resignation from the position of Chief Technology Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Technology Officer ("CTO") and Senior Management Personnel ("SMP") of Shakti Pumps (India) Limited, due to personal reasons.

Accordingly, I request the Company to accept my resignation and relieve me from the position of CTO and SMP with effect from 25/08/2026, that being my last working day with the Company.

Further, I confirm that there is no other material reason for my resignation and there are no unresolved matters or circumstances relating to my resignation which are required to be specifically brought to the attention of the Board, other than as stated herein.

I thank the Board and the management for the opportunity, support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge and accept my resignation and arrange to complete the necessary formalities in this regard.

Yours faithfully,



**Chinmay Jain**  
Chief Technology Officer & Senior Management Personnel