



Date: - 07/05/2026

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, May 07, 2026, has approved :

1. Re-appointment of **Mr. Dinesh Patidar (DIN: 00549552) as Chairman cum Whole-time Director**, for further term of 3 (Three) years commencing w.e.f. May 07, 2026, subject to approval of the Shareholders at the ensuing AGM.
2. Re-appointment of **Mr. Ramesh Patidar (DIN: 00931437) as Managing Director**, for further term of 3 (Three) years commencing w.e.f. May 07, 2026, subject to approval of the Shareholders at the ensuing AGM.

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 and 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

Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman cum Whole-time Director

S. No.	Particulars	Details
1.	Name of the Director	Mr. Dinesh Patidar (DIN: 00549552)
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-appointment of Mr. Dinesh Patidar as Chairman cum Whole time Director.
3.	Date of Re-appointment / Cessation (as applicable) & term of appointment	Three years w.e.f. May 07, 2026, subject to approval of the Shareholders at the ensuing AGM.
4.	Relationships between directors	Brother of Mr. Sunil Patidar, Whole Time Director.
5.	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	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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

Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) as Managing Director

S. No.	Particulars	Details
1.	Name of the Director	Mr. Ramesh Patidar (DIN: 00931437)
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-appointment of Mr. Ramesh Patidar as Managing Director.
3.	Date of Re-appointment / Cessation (as applicable) & term of appointment	Three years w.e.f. May 07, 2026, subject to approval of the Shareholders at the ensuing AGM.
4.	Relationships between directors	None
5.	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	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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