



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.
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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 on Thursday, May 07, 2026, has approved the appointment of M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2026-27.

The Aforesaid appointments are based on the recommendations of Audit Committee and are subject to shareholders approval at 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 are attached herewith.

Request you to kindly take the same on records.

Thanking you,

**Yours faithfully,
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED



Appointment of M/s M.P. Turakhia & Associates Cost Accountant as Cost Auditor

S. No.	Details of events that need to be provided	Details of Appointment
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment in compliance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder
2.	Date of Appointment /Cessation (as applicable) & term of appointment	May 07, 2026 for the Financial Year 2026-27
3.	Brief Profile (in case of Appointment)	M/s. M.P. Turakhia & Associates is a firm of Cost Accountants having a blend of experienced professionals and qualified personnel in the field of Cost and Management Consultancy. The firm is led by partners possessing rich professional experience of more than 28 years and 19 years respectively in the areas of cost audit, cost management, taxation, and industrial consultancy. The firm has extensive experience in handling consultancy and cost audit assignments for various reputed organizations across public sector, private sector, and government undertakings. The firm is also engaged in providing advisory services relating to GST, Export-Import matters, and other regulatory compliances.

SHAKTI PUMPS (INDIA) LIMITED

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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

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