



Date: -29/08/2026

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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Chinmay Jain, Chief Technology Officer and Senior Management Personnel of the Company, has tendered his resignation from the services of the Company due to personal reasons, and the same has been accepted by the Company with effect from August 25, 2026. The Company places on record its appreciation for the contributions made by Dr. Chinmay Jain during his tenure and wishes him success in his future endeavors.

The Company wishes to state that its technology, innovation and R&D initiatives continue to be led by **Mr. Dinesh Patidar (DIN: 00549552), Chairman cum Whole-time Director** of the Company, who has been instrumental in driving the Company's product development, engineering and innovation agenda. Given his deep domain expertise, extensive industry experience and active involvement in the Company's strategic and R&D initiatives, the Company remains well positioned to ensure seamless execution of its technology roadmap and growth plans.

The details required in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, issued in this regard, are given in **Annexure – I**.

The letter of resignation received from Dr. Chinmay Jain is enclosed herewith as an **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

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-I

Disclosure of Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Details
1.	Name of the senior management personnel	Dr. Chinmay Jain
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Resignation of Mr. Chinmay Jain (DIN: 08352752) from the designation of the Chief Technology Officer of the Company with effect from on August 25, 2026.
3.	Date of Appointment /Cessation (as applicable)	August 25, 2026
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Relationships between directors	Not Applicable

Additional Information in case of resignation of an Independent Director as per Para A(7C) of Part A of Schedule III of SEBI Listing Regulations, 2015.

1.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure-II
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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