



Date: - 06/12/2025

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 **Mrs. Vandana Bhagavatula (DIN: 08352752)** has tendered her resignation from the position of Non-Executive Woman Independent Director of the Company, with effect from the closure of business hours of December 06, 2025. Consequently, Mrs. Vandana Bhagavatula shall also cease to be Chairperson of the Audit Committee of the Board.

The Board places on record its sincere appreciation for Mrs. Vandana Bhagavatula's valuable contributions and guidance during her tenure as Non-Executive Woman Independent Director. The Company has benefitted immensely from her experience, independent judgment, and unwavering commitment.

Disclosure of Information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-I**.

The letter of resignation received from Mrs. Vandana Bhagavatula 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



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 Director	Mrs. Vandana Bhagavatula (DIN: 08352752)
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Resignation of Mrs. Vandana Bhagavatula (DIN: 08352752) from the designation of the Non-Executive Woman Independent Director of the Company with effect from Closure of business hours on December 06, 2025.
3.	Date of Appointment /Cessation (as applicable)	Closure of business hours on December 06, 2025
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Relationships between directors	Not Applicable
6.	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	Not Applicable

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

6.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure-II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Shareholder Director in Punjab National Bank and Membership in following Board Committees of Punjab National Bank:</p> <ol style="list-style-type: none"> 1. Audit Committee of the Board (as Chairperson) 2. Stakeholders Relationship Committee (as Chairperson) 3. Risk Management Committee of the Board (as Member) 4. Nomination & Remuneration Committee (as Member)

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



		<p>5. IT Strategy Committee of the Board (as Member)</p> <p>6. Customer Service Committee of the Board (as Member)</p> <p>7. Steering Committee of the Board on HR (as Member)</p> <p>8. Capital Raising Committee (as Member)</p> <p>9. Committee for Review of Identification of Wilful Defaulters (as Member)</p>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	There are no material reasons for her resignation other than those mentioned in her resignation letter.

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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