



Date:-10/12/2025

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:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-constitution of Audit Committee.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have reconstituted the Audit Committee of the Board through resolution passed by circulation on Today i.e. Wednesday December 10, 2025.

Post reconstitution, the composition of the Audit Committee is as under:-

S. No.	Name of Committee Members	Position in Committee	Nature of Directorship
1.	Mr. Keyur Bipinchandra Thaker	Chairman	Non-Executive Independent Director
2.	Mr. Ramesh Patidar	Member	Managing Director
3.	Mr. V.S.S. Pavan Kumar Hari	Member	Non-Executive Independent Director

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

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