



Date:-08.05.2024

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

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are glad to inform you that, Mr. Dinesh Patidar, the Chairman cum Whole Time Director of the Company was eligible for a 1% incentive on the company's sales. However, Mr. Dinesh Patidar has not claimed this incentive in the last three years and with his focus on rapidly expanding the company, the 1% of Sales Incentive will no longer be included in the remuneration of Mr. Dinesh Patidar. This is a voluntary decision made by Mr. Dinesh Patidar.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

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