

To,

Date: 01.07.2023

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejee Towers, Dalal Street, Fort,

Mumbai- 400 001.

Scrip Code: 520075

**Ref.: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee, we wish to notify that has been appointed as Shri K.K.Kesavan as an Independent Director of the Company with effect from 30<sup>th</sup> June, 2023. Brief Profile of Mr. Shri K.K.Kesavan is given in Annexure-A hereunder. The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-B.

We request you to kindly take the above on record.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

  
(Surabhi R Jain)

Company Secretary & Compliance Officer

**Annexure –A****Brief profile of Shri K.K .Kesavan**

Shri K.K.Kesavan is a Chartered Accountant from Indian Institute of Commerce and Accountant. He has served 44 Years as CHATERED ACCOUNTANT in Practice (Accounts), He has vast knowledge in the field of Accounts, Taxation and Finance. After giving his COP he has started various social services.

Shri K.K.Kesavan fulfils the criteria laid down for the appointment of an Independent Director under Companies Act, 2013 including rules made thereunder and upon recommendation of Nomination and Remuneration Committee he has given his consent to act as Director on the Board of SAMKRG PISTONS AND RINGS LIMITED.

**Annexure-B**

S. NO.	Name of KMP	Reason of Change	Date of Appointment/ Resignation	Brief Profile of CFO	Disclosure of Relationship between KMPs
1	Shri K.K.Kesavan	Appointment as Independent Director	w.e.f. 30 <sup>th</sup> June 2023	Attached as Annexure- A	None