



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

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REF: SPRL:CS:2019 / 013

Date: 29.05.2019

To,

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 and Audit Committee of Board, we wish to notify that Mr. Kota Ramesh has been appointed as Chief Financial Officer (CFO) of the Company with effect from 16th May, 2019 and Ms. Ratnakumari Nama, has resigned as Chief Financial Officer of the Company with effect from 15th May, 2019. Brief Profile of Mr. Kota Ramesh 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



(Dinker Mishra)
Company Secretary & Compliance Officer

Plant I (Pistons) :
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Annexure -A

Brief profile of Mr. Kota Ramesh (CFO)

Mr. Kota Ramesh is a commerce graduate from osmania university Hyderabad, and completed advanced accounting for one year from IIJT Hyderabad. Mr. Kota Ramesh has vast experience in the field of Finance, Management and Accountancy of around 9 years. He has served as accounting consultant in corporate consultancy firm. Mr. Kota Ramesh was associated with company as AM (Accounts).

Annexure-B

S. NO.	Name of KMP	Reason of Change	Date of Appointment/ Resignation	Brief Profile of CFO	Disclosure of Relationship between KMPs
1	Mr. Kota Ramesh	Appointment as Chief Financial Officer	w.e.f. 16 th May, 2019	Attached as Annexure- A	None
2	Ms. Ratnakumari Nama	Resigned from the post of Chief Financial Officer	w.e.f. 15 th May, 2019	-	-

