

To,  
The Bombay Stock Exchange  
(BSE Limited )  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Date: 19/07/2024

Dear Sir / Madam,

**Scrip Name: SAMKRG PISTONS AND RINGS LIMITED.**  
**Company Scrip :520075**

**Sub: Intimation regarding notice of Resignation submitted by Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS SURABHI R JAIN (ACS — 55650) vide her letter dated 19<sup>th</sup> July, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company for Personal Reason.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the afore mentioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS SURABHI R JAIN to the Company during her tenure. Kindly take the note of the above.

Please refer **annexure 1** as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You

**FOR SAMKRG PISTONS AND RINGS LIMITED**



**SARIPALLI KARUNAKAR**

**(Chairman and Managing Director)**

**DIN No:01665760**

**ANNEXURE 1**

S. No.	Details to be provided	Information of Event
1.	Reason for Resignation	CS SURABHI R JAIN (ACS 55650) has tendered her resignation from the post of Company Secretary for Personal Reason
2.	Date of Cessation	Yet to be approved by Board in ensuing Board Meeting.
3.	Brief Profile(in case of appointment)	NA
4.	Relation with directors of Company(in case of appointment)	NA

**FOR SAMKRG PISTONS AND RINGS LIMITED**



**SARIPALLI KARUNAKAR**

**(Chairman and Managing Director)**

**DIN No:01665760**

Dt. 19/07/2024

**Subject:** Resignation from position of Company Secretary and Compliance Officer

Dear,

I hope this email finds you well. I am writing to inform you that I have decided to resign from my position as Company Secretary and Compliance Officer at Samkrp Pistons and Rings Limited due to some personal reason. Please accept his as formal notice of resignation from my position.

I would like to express my gratitude to the organization for the opportunities I have had during my time here. I appreciate the support and understanding that the team has shown me, and I will always cherish the memories and experiences.

If there is anything specific you would like me to focus on during my notice period or any additional arrangements that need to be made, please let me know. I am committed to making this transition as smooth as possible.

Thank you again for the opportunity to work at Samkrp Pistons and Rings Limited.

Thanking you,

A handwritten signature in blue ink, appearing to read 'Surabhi R Jain', with a horizontal line underneath the name.

Surabhi R Jain  
Company Secretary  
A55650