

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001

Date: 10.02.2022

Sub.: Intimation regarding resignation of Company Secretary and Compliance Officer.
Script Code: 520075

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it has to inform that resignation of Mr. Dinker Mishra from the post of Company Secretary and Compliance Officer has been approved at our Board Meeting dated 07.02.2022 and the same had already been intimated.

Pursuant to Regulations 30 of the SEBI (LODR) Regulations, 2015, the details pertaining to above mentioned resignation are as under:

Particulars	Details
Name of KMP	Mr. Dinker Mishra (ACS 48511)
Reason for Intimation	Resignation due to personal reasons from the post of Company Secretary and Compliance Officer
Date of Cessation	10 th February, 2022

Kindly take the same in your records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



S D M RAO
CHAIRMAN & MD
DIN: 01665765

