

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

Date: 10.02.2022

**Sub.: Intimation regarding appointment 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 appointment of Mrs. Surabhi R Jain (ACS 55650) on 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 as outcome.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as Annexure-1.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



S D M RAO  
CHAIRMAN & MD  
DIN: 01665765



**Annexure-1**

**Details pertaining to Appointment of Company Secretary & Compliance Officer**

Particulars	Details
Name of KMP	Surabhi R Jain (ACS 55650)
Reason for Intimation	Appointment as Company Secretary and Compliance Officer
Date of Appointment	10 <sup>th</sup> February, 2022
Brief Profile	Mrs. Surabhi R Jain is an Associate member of Institute of Company Secretaries of India, having membership no. ACS 55650. She holds Bachelor Degree in Commerce and having almost 3 years of experience in the field of company secretarial works.

For SAMKRG PISTONS AND RINGS LIMITED

  
S D M RAO  
CHAIRMAN & MD  
DIN: 01665765

