



# SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA.  
Ph: +91-40-23730596, 23735578, Fax : 040-23730216, Website : samkrgpistonsandrings.com  
E-mail : admin@samkrg.com

Date: 10.11.2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Mahendra Naranji Thakkar (DIN: 00268818), vide his letter dated 10.11.2022 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 10.11.2022. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during her tenure.


The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Mahendra Naranji Thakkar in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure B**

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**Samkrg Pistons and Rings Limited,**

  
**SDM Rao,**  
**Managing Director.**  
(DIN: 01665765)

Plant I (Pistons & Rings) :  
Sy. No. 537, Temple Road,  
Borhagadda (P.O.), Gummadales (MDL)  
Sangareddy (Dist) - 502 313, T.S.  
Ph: 08458-282000  
E-mail : plant1@samkrg.com

Plant II (Rings) :  
Sy. No. 33, Venisam (Vig),  
Pudbhimavaram (P.O.)  
Srikakulam (Dist.) - 532 409, A.P.  
Ph: 08942-288129 Fax : 08942-288128  
E-mail : mis@samkrg.com

Plant III (Pistons) :  
Sy. No. 232, Arinama Akkivalasa (Vig.)  
Allinagaram (P.O.) Elcherla (MDL)  
Srikakulam (Dist.) - 532 140, A.P.  
Ph: 08942-231197 Fax : 08942-231196  
E-mail : p3mis@samkrg.com

Branch Office :  
47-10-14, Dwarkanagar,  
Visakhapatnam - 530 016, A.P.  
Ph: 0891-2747051 Fax: 0891-2746155  
E-mail : branch@samkrg.com

*M.N. Thakkar*

B. Com., F.C.A.  
Chartered Accountant

133/134, Chandramani,  
701/702, 7th Floor, Telang X Road No.3,  
Matunga, Mumbai - 400 019. (India)  
Tel. : 91-22- 30917462 • 91-22 -24094579  
Telefax : 91-22-24094459

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

| Sr. No. | Particulars Details                               | Particulars Details  |
|---------|---|--|
| 1.      | Reason for change.                                | Mr. Mahendra Naranji Thakkar has tendered his resignation as an Independent Director of the Company As you are aware that I have crossed the age of 81 Years and I have decided to decrease Professional Commitments, I hereby tender my resignation from the Independent Directorship of the company. |
| 2.      | Date of Cessation                                 | 10.11.2022   |
| 3.      | Brief Profile.                                    | Not Applicable   |
| 4.      | Disclosure of relationship between the directors. | Not Applicable   |

Names of the listed entities in which Mahendra Naranji Thakkar holds Directorships, indicating the category of Directorship and Membership of Board Committees.

| Sr. No. | Names of Listed Entity Details                        | Details |
|---------|---|---------|
| 1.      | Directorships indicating the category of Directorship | Nil     |
| 2.      | Chairmanship/Membership of Committees                 | Nil     |

*M.N. Thakkar*

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To

Date: 10.11.2022

The Board of Directors

Samkrp Pistons and Rings Limited

Hyderabad, Telangana-500081

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an Independent Director.

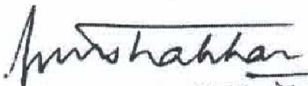
As you are aware that I have crossed the age of 81 Years and I have decided to decrease my Professional Commitments, I hereby tender my resignation from the Independent Directorship of the company. Kindly accept this resignation letter as Independent Director of the company including the board committees and relieve me from my duties with effect from 10.11.2022. I confirm that there are no material reasons for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you,

Yours faithfully,



Mahendra Naranji Thakkar

(DIN: 00268818)

*M.N. Thakkar*

B. Com., F.C.A.  
Chartered Accountant

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701/702, 7th Floor, Telang X Road No.3,  
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Telefax : 91-22-24094459

To

Date:10.11.2022

The Board of Directors

Samkrp Pistons and Rings Limited

Hyderabad, Telangana-500081

**Sub: Confirmation on Reason for Resignation.**

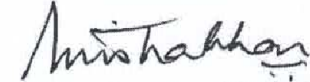
Further, pursuant to my resignation letter dated 10.11.2022, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

| S. No. | Particulars                          | Comment   |
|--------|--------------------------------------|---|
| 1.     | Detailed reasons for the resignation | As you are aware that I have crossed the age of 81 Years and I have decided to decrease Professional Commitments, I hereby tender my resignation from the Independent Directorship of the company |

Thanking you,

Yours faithfully,



Mahendra Naranji Thakkar

(DIN: 00268818)