



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

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

To

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

Date: 17.06.2023

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 SHRI K CHAITANYA ABHISHEKH (DIN: 08221971), vide his letter dated 17.06.2023 has tendered his resignation as Director of the Company with effect from 17.06.2023. 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. SHRI K CHAITANYA ABHISHEKH** in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

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

Thanking you.

Yours faithfully,

Samkrg Pistons and Rings Limited

Surabhi Jain

Surabhi R Jain
Company Secretary & Compliance Officer

Plant I (Pistons & Rings) :
Sy. No. 537, Temple Road,
Bonithapally (P.O.), Gummadigala (mdl.)
Sangareddy (Dist) - 502 313. T.S.
Ph : 08468-282000
E-mail : plant1@samkrg.com

Plant II (Rings) :
Sy. No. 33, Varsam (Vig),
Pydibhimavaram (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, Arnama Akkivalasa (Vg.)
Allinagararam (P.O.) Etcherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
Ph: 08942-231197 Fax : 08942-231196
E-mail : p3mis@samkrg.com

Branch Office :
47-70-14, Dwarakanagar,
Visakhapatnam - 530 016. A.P.
Ph: 0891-2747051 Fax:0891-2746155
E-mail: branch@samkrg.com



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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.	Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company.
2.	Date of Cessation.	17.06.2023
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Names of the listed entities in which SHRI K CHAITANYA ABHISHEKH 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

Plant I (Pistons & Rings) :
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E-mail: branch@samkrg.com

Date: 17.06.2023

To
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.

Due to certain professional Responsibilities and personal reasons, 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 17.06.2023. 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,



SHRI K CHAITANYA ABHISHEKH
(DIN: 08221971)

To

The Board of Directors
Samkr Pistons and Rings Limited
Hyderabad, Telangana-500081

Date: 17.06.2023

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 17.06.2023, 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	Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company.

Thanking you,

Yours faithfully,



SHRI K CHAITANYA ABHISHEKH
(DIN: 08221971)