

Ref.: SPRL: CS / 2023/ 032

Date: 30.06.2023

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

Script Code: 520075

Dear Sir,

Sub.: Outcome of Board Meeting- Reg

The Board of Directors at the meeting held on 30th June, 2023 at 11:00 a.m. and concluded at 12:19 p.m. at the registered office of the Company have inter-alia transacted/approved the following businesses:

1. Based on Recommendation of the Nomination and remuneration Committee of Directors of the Company and subject to approval of shareholders at ensuing 37th Annual general Meeting. The Board appointed Saripalli Karunakar as the Chairman and Managing Director of the Company.
2. Based on Recommendation of the Nomination and remuneration Committee of Directors of the Company and subject to approval of shareholders at ensuing 37th Annual general Meeting The Board Re-appointed Saripalli Kishore as the Whole Time Director of the Company.
3. The Board has recommended and approve the appointment of Monish Saripalli as the Additional Director (retiring by rotation) subject to the approval of shareholders.
4. The Board has recommended and approved the appointment of K.K.Keshavan as the Additional Director(Independent Director) of the Company subject to the approval of shareholders.
5. The Board has taken the note of the resignation of SHRI K CHAITANYA ABHISHEKH (DIN No: 08221971) effect from 17.06.2023
6. To reconstitute our Audit Committee, Nomination Committee, Stakeholder Committee, Risk management and Corporate Governance Committee.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


Surabhi R Jain

Company Secretary and Compliance Officer

