

To,

Date: 30.05.2023

BSE Limited,  
1st Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejee Towers, Dalal Street, Fort,  
Mumbai- 400 001.  
**Scrip Code: 520075**

**Ref.: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee of Board, we wish to notify that Mr. B. Venkatesham has been appointed as Chief Financial Officer (CFO) of the Company with effect from 30<sup>th</sup> May, 2023. Brief Profile of Mr. B. Venkatesham is given in Annexure-A hereunder. The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-B.

We request you to kindly take the above on record.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



(Surabhi R Jain)



Company Secretary & Compliance Officer

**Annexure –A****Brief profile of Mr. B. Venkatesham (CFO)**

Mr. B. Venkatesham is a commerce graduate from Kakatiya university Warangal, and completed M.Com in Year 2007. Mr. B. Venkatesham has vast experience in the field of Finance and Accountancy of around 15 years.

**Annexure-B**

S. NO.	Name of KMP	Reason of Change	Date of Appointment/ Resignation	Brief Profile of CFO	Disclosure of Relationship between KMPs
1	Mr. B.Venkatesham	Appointment as Chief Financial Officer	w.e.f. 30 <sup>th</sup> May, 2023	Attached as Annexure- A	None
1	Mr. Kota Ramesh	Resignation as Chief Financial Officer	w.e.f. 25 <sup>th</sup> April, 2023	Attached as Annexure- A	None