

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

Date: 25.05.2023

Dear Sir,

Ref: SAMKRG PISTONS AND RINGS LIMITED-520075

Sub: Due to Death of Shri S.D.M Rao (Chairman And Managing Director) there will be Reconstitution of our Board of Directors and required Committees.

In Continuation of Notice of Board Meeting i.e 30.05.2023 We would like to add one more item, In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as sudden death of Shri S. D .M RAO (Chairman and managing Director) as on 19.05.2023 So, we will reconstitute our Board of Directors and Composition of required committees.

Kindly take the same in your records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

Surabhi R Jain

Company Secretary & Compliance Officer

