

Date: 22.02.2023

Ref.: SPRL: CS : 2022/ 004

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations,2015.

Script Code: 520075

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as SHRI S MADHAVA RAO (00160487) resigned on 08.02.2023 we will reconstitute our Committee i.e., Nomination & Remuneration Committee Regulation 19(1) and Stakeholder Committee Regulation 20(1)

We request you to kindly take the same on record.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



Surabhi R Jain
COMPANY SECRETARY & COMPLIANCE OFFICER

