

Ref.: SPRL: CS / 2023/ 004

Date: 08.02.2023

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 08th February, 2023 at 11:00 a.m. and concluded at 11:38 a.m. at the registered office of the Company have inter-alia transacted/approved the following businesses:

- 1- Approved the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2022 pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. Accordingly we are enclosing herewith the Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2022 along with Limited Review Report signed by statutory auditor.
- 2- Board has considered and approved the resignation of Mr. M.N.Thakkar (DIN 00268818), Independent Director of the company. Further, Mr. M.N Thakkar has resigned due to his personal reasons and accordingly he has relieved from his duties w.e.f. 10th November, 2022.
- 3- Board has considered and approved resignation of Shri Madhava Rao (DIN 00160487), Executive Director of the company. Further, Mr. Madhava Rao has resigned due to his personal reasons and accordingly he has relieved from his duties. *w.e.f 8.02.2023*

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



To,

Dr: 08.02.2023

The chairman,

SANKRĀ PISTONS & RINGS Ltd,

DIVYA SHAKTI COMPLEX,

ADJEERPET,

HYDERABAD

Dear Sir

Sub: Resignation of Directorship

Due to my personal reasons, I am hereby
resigning as a director in our company,

Please accept the resignation with immediate

effect.

I am thankful for the association so far.

Thanking you,

Yours



S. MADHAVA RAO,

98480 11567.