

## SAMKRG PISTONS AND RINGS LIMITED

CIN: L27310TG1985PLC005423

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA. Ph: +91-40-23730596, 23735578, Fax : 040-23730216, Website : samkrgpistonsandrings.com E-mail : admin@samkrg.com

Date: 08.02.2023

Ref.: SPRL: CS / 2023/ 004

To, BSE Limited Phiroze Jeejeebhoy Towers, 1<sup>st</sup> 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 08<sup>th</sup> February, 2023 at 11:00 a.m. and concluded at 11:38 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 31<sup>st</sup> 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 31<sup>st</sup> 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. 10<sup>th</sup> 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.  $\omega \cdot e \neq 8 \cdot 02 \cdot 202 \cdot 3$

This is for your kind information and records.

Thanking you,

SAA For SAMKRG PISTONS AND RINGS LIMITED 0 9 Hyderabad SURABHI R JAIN COMPANY SECRETARY & COMPLIANCE OFFICER

Plant I (Pistons & Rings) : Sy, No. 537, Temple Road, Bonthapally (P.O.), Gummadidala (mdl.) Sangareddy (Dist) - 502 313, T.S. Ph: 08458-282000 E-mail : plant1@samkrg.com Plant II (Rings) : Sy. No. 33, Varisam (Vig), Pydibhimavaram (P.O.) Srikakulam (Dist.) - 532 409. A.P. Ph: 08942-288129 Fax : 08942-288128 E-mail : mis@samkrg.com

Plant III (Pistons) : Sy. No. 232, Arinama Akkivalasa (Vig.) Allinagaram (P.O.) Etcherla (Mdl.) Srikakulam (Dist.) - 532 140. A.P. Ph: 08942-231197 Fax : 08942-231196 E-mail : p3mis@samkrg.com

Branch Office : 47-10-14, Dwarakanagar, Visakhapatnam - 530 016. A.P. Ph: 0891-2747051 Fax:0891-2746155 E-mail: branch@samkrg.com

The Chairman, SAMKRG PISTONS & RINGS LIL, DINYA SHAKTI COMPLEX, AMEERPET, HADE RABAD Dear Sis Sub: Regguation of Directivelip Due to my personal reasons, I am hereby segigning as a director in our canpany, Please accept the resignation with immediate I am thankful for the association to for. Cffeet. Thanking Yace,

Yours

Aboliand -

S. MADHAVA RAO,

98480 11567.

To,