

Ref : SPRL-CS:2019/014.

To,

Date: 04.06.2019

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, we wish to notify that Mr. Pinninti Raghu Prakash Swamy has been appointed as an Independent Director of the Company with effect from 20<sup>th</sup> April, 2019. Brief Profile of Mr. Pinninti Raghu Prakash Swamy is given in Annexure hereunder..

We request you to kindly take the above on record.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



(S D M Rao)  
Chairman & Managing Director  
DIN: 00160487

## Annexure

### Brief profile of Mr. Pinninti Raghu Prakash Swamy

Mr. Pinninti Raghu Prakash Swamy born on 17.09.1957 has degree of M.Sc (Agricultural Economics) and awarded with Gold Medal for best thesis. He has also achieved various awards in relation to games and sports. Mr. Pinninti Raghu Prakash Swamy has experience of working as DRO in Bank of India and retired as Chief Manager on 30.09.2017. He served for 34 years on various positions of Branch Manager and Head of rural, urban, semi-urban and metropolitan branches of Bank of India. After retirement from Bank of India Mr. Pinninti Raghu Prakash Swamy had started various social services and working as consultant for various financial investments offered by banks and other corporate entities and providing consultancy in relation to securities market also. Mr. Pinninti Raghu Prakash Swamy has rich experience in relation to finance, marketing, management and financial investments. Mr. Pinninti Raghu Prakash Swamy fulfils the criteria laid down for the appointment of an Independent Director under Companies Act, 2013 including rules made thereunder and upon recommendation of Nomination and Remuneration Committee he has given his consent to act as Director on the Board of SAMKRG PISTONS AND RINGS LIMITED.