

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

Date: 25.04.2023

Sub.: Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)

Script Code: 520075

Dear Sir / Madam,

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ramesh Kota, has resigned from the position of Chief Financial Officer of the Company with effect from 25th April, 2023. The resignation will accept in the upcoming Board Meeting.

The Company has received his resignation letter, dated and the Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under

Particulars	Details
Name of KMP	Mr. Ramesh Kota
Reason for Intimation	Resignation due to personal reasons from the post of Chief Finance Officer
Date of Cessation	25.04.2023

Kindly take the same in your records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

Surabhi R Jain

Company Secretary & Compliance Officer



CFO
Dated:25.04.2023

Resignation letter

To

CMD Sir,

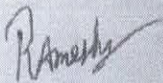
Sub -: Resignation from my Service –Reg

Sir,

I K. RAMESH have been working SAMKRG as DM (ACCOUNTS) Since 13 years at Head office. I am pleased to say that I has learned so many things & gained so much of knowledge Under GM Commercial madam & CMD Sir Guidance and with my other colleagues.

I would like to inform you about my resignation to SAMKRG for the post of DM(ACCOUNTS)& CFO post due to my personal problems & health issues. It was a great experience having an opportunity to work with such a professional company.

I request you to kindly accept my resignation.



Thanking your sir,

With regards

K.RAMESH,

CC: GM Commercial Madam

GM(CORP)