

AMKRG 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: 09.02.2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Shri S Madhava Rao (DIN: 00160487), vide his letter dated 08.02.2023 has tendered his resignation as Director of the Company with effect from 08.02.2023. The Board of Directors of the Company noted his communication and appreciates the services rendered by his during her tenure.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Shri S Madhava Rao in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully, Samkrg Pistons and Rings Limited Jurbhi 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



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars Details	Particulars Details	
Director Respons other ma		ri S Madhava Rao has tendered his resignation as a rector of the Company Due to certain professional esponsibilities and personal reasons and there are no her material reasons for resignation other than the one entioned in the resignation letter.	
2.	Date of Cessation.	08.02.2023	
3.	Brief Profile.	Not Applicable	
4.	Disclosure of relationship between the directors.	Not Applicable	

Names of the listed entities in which Shri S Madhava Rao holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No.	Names of Listed Entity Details	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil



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Dr : 08.02.2023

The chairman, SAMKRG PISTONS & RINGS Ltd, DINYA SHAKTI COMPLEX, AMEERPET, HADE RABAD Dear Sis Sub: Regignation of Directivelup Due to my personal reasons, I am hereby segipting as a directive in our campany, Please accept the resignation with isomediate I am thankful for the association to for. Cffeet .

Thanking you,

Yours

Abolian -

S. MADHAVA RAO,

98480 11567.

To,