

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

Date: 09.02.2023

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


Surabhi R Jain
Company Secretary & Compliance Officer



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
1.	Reason for change.	Shri S Madhava Rao has tendered his resignation as a Director of the Company Due to certain professional Responsibilities and personal reasons and there are no other material reasons for resignation other than the one mentioned 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



To,

Dr: 08.02.2023

The chairman,

SANIKRE PISTONS & RINGS Ltd,

DIVYA SHAKTI COMPLEX,

ADJEERPET,

HYDERABAD

Dear Sir

Sub: Resignation of Directorship

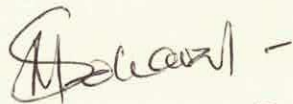
Due to my personal reasons, I am hereby
resigning as a director in our company.

Please accept the resignation with immediate
effect.

I am thankful for the association so far.

Thanking you,

Yours



S. MADHAVA RAO,

98480 11567.