

Ref.: SPRL/CS/ 2024/ 036

Date: September 30, 2024

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

Dear Sir,

Sub.: Outcome of Board Meeting- Reg**Script Code: 520075**

The Board of Directors at the meeting held today i.e. September 30, 2024 at the registered office of the Company have inter-alia transacted/approved the following businesses:

1. Appointed Mr. Dinker Mishra (ICSI Membership No. ACS 48511) as Company Secretary and Compliance Officer with effect from September 30, 2024. Brief detail is enclosed as **Annuxure-1**.
2. The cessation of Mr. K K Kesavan (DIN: 10243054) Non Executive and Independent Director, who will be attaining the age of 75 years as on October 10, 2024 and accordingly, whose continuation on Board was subject to be approved by the members by way of Special Resolution at the 38th AGM held on dated September 25, 2024 in terms of Regulation 17(1A) of SEBI (LODR) Regulations, 2015. The said resolution was not passed at the aforesaid AGM and hence, Mr. K K Kesavan (DIN: 10243054) ceased to be Director of the Company. The required details are enclosed as **Annuxure-2**
3. Re-constituted the committees of the Board of Directors consequent to changes in the Board and accordingly the composition of Board and re-constituted committees are enclosed as **Annexure-3**.

The meeting commenced at 11:00 a.m. and concluded 12:50 p.m.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


SARIPALLI KARUNAKAR
CHAIRMAN & MANAGING DIRECTOR
DIN:01665760

Annexure- 1

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1	Name	Mr. Dinker Mishra ICSI Membership No. ACS 48511
2	Reason for change	Appointment
3	Date of Appointment and terms of Appointment	Appointed w.e.f. September 30, 2024 as Company Secretary and Compliance Officer
4	Brief Profile (in case of Appointment)	Mr. Dinker Mishra is having experience of around 8 years in handling the secretarial and legal matters of listed as well as unlisted companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Plant I (Pistons) :

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

Annexure- 2

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding cessation of Non-Executive and Independent Director are given below:

Sr. No.	Particulars	Details
1	Name	Mr. K K Kesavan (DIN: 10243054)
2	Reason for change	Ceased to be Director on the Board
3	Date of cessation and terms of cessation	Ceased to be Director on the Board w.e.f. September 30, 2024. Mr. K K Kesavan (DIN: 10243054) will be attaining the age of 75 years as on October 10, 2024 and accordingly, whose continuation on Board was subject to be approved by the members by way of Special Resolution at the 38 th AGM held on dated September 25, 2024 in terms of Regulation 17(1A) of SEBI (LODR) Regulations, 2015. The said resolution was not passed at the aforesaid AGM and hence, Mr. K K Kesavan (DIN: 10243054) ceased to be Director of the Company
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure- 3
COMPOSITION OF BOARD

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Shri S Karunakar	Chairman and Managing Director
2	Shri S Kishore	Whole Time Director
3	Shri S Monish	Executive Director
4	Ms. Rishita Nama	Non Executive & Independent Director
5	Shri Pinninti Raghu Prakash Swamy	Non Executive & Independent Director
6	Mrs. Nandiniy Vijay Kumar	Non Executive & Independent Director
7	Mrs. Sirisha Ramaraju	Non Executive & Independent Director

COMPOSITION OF COMMITTEES ON BOARD

S. NO.	Name of Director	Chairman/Member	Category
1	AUDIT COMMITTEE		
A-	Shri Pinninti Raghu Prakash Swamy	Chairman	Non Executive & Independent Director
B-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
C-	Shri S Karunakar	Member	Chairman & MD
2	NOMINATION AND REMUNERATION COMMITTEE		
A-	Mrs. Sirisha Ramaraju	Chairman	Non Executive & Independent Director
B-	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C-	Mrs. Nandiniy Vijay Kumar	Member	Non Executive Director & Independent Director
3	STAKEHOLDERS RELATIONSHIP COMMITTEE		
A-	Shri Pinninti Raghu Prakash Swamy	Chairman	Non Executive Director & Independent Director
B-	Shri S Monish	Member	Executive Director
C-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
4	RISK MANAGEMENT COMMITTEE		
A	Shri S. Karunakar	Chairman	Chairman and MD
B	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
5-	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
A-	Shri S Kishore	Chairman	Whole Tome Director
B-	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C-	Mrs. Nandiniy Vijay Kumar	Member	Non Executive & Independent Director

