

Ref.: SPRL/ CS/ 2025/ 014

Date: May 29, 2025

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

Dear Sir,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mrs. Nandiniy Vijaykumar, Non-Executive and Independent Director of the company.

Script Code: 520075

With reference to the above subject, this is to inform that the Board of Directors at the meeting held today on May 29, 2025 at the registered office of the Company viz. 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad, 500016 have considered and approved the resignation of Mrs. Nandiniy Vijaykumar (DIN: 01896892), Non-Executive and Independent Director of the company w.e.f. May 28, 2025.

The details regarding change in director in terms Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter, as received, are enclosed herewith as Annexure-1 and Annexure-2 respectively.

The meeting commenced at 11:00 a.m. and concluded 12:45 p.m.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

Date: May 29, 2025

Place: Hyderabad



Dinker Mishra
Company Secretary &
Compliance Officer

Annexure- 1

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

Sr. No.	Particulars	Details
1	Name	Mrs. Nandiniy Vijaykumar (DIN: 01896892)
2	Reason for change	Resignation due to her certain professional responsibilities and personal reasons, as confirmed by her resignation letter.
3	Date of Appointment and terms of Appointment	Resignation w.e.f. May 28, 2025 as an Independent 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
Additional details in terms of Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are given below:		
1	The letter of resignation along with detailed reasons for the resignation	Resignation Letter is enclosed
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	She is not having Independent Directorship in any other listed company, as confirmed by her resignation letter.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Nandiniy Vijaykumar (DIN: 01896892) has stated in her enclosed resignation letter that there are no other material reasons of my resignation other than those provided above.

Chitra



Annexure - 2

Date: May 28, 2025.

The Board of Directors
Samkre Pistons and Rings Limited
1-201, Divya Shakthi complex. 7-1-58,
Ameerpet, Hyderabad— 500016.

Subject: Resignation from the post of Independent Director with effect from close of business hours of May 28, 2025.

Dear Board of Directors,

With reference to the above subject, this is to inform you that due to my certain professional responsibilities and personal reasons, I am unable to continue as an Independent Director of the Board and therefore, am herewith tendering my resignation for the kind acceptance of the Board of Directors.

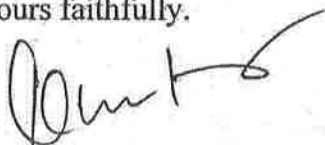
I am thankful for the co-operations extended by the Board colleagues and management of the company during my tenure as an Independent Director of the company.

Further, pursuant to Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, I confirm that there are no other material reasons Of my resignation other than those provided above and at present I am not holding position as an Independent Director in any other listed company except Samkrg Pistons and Rings Limited.

Kindly accept this resignation letter with effect from close of business hours of May 28, 2025 and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to this effect.

Thanking you,

Yours faithfully.



Nandiniy Vijaykumar
DIN: 01896892