

Ref.: SPRL/ CS/ 2025/ 012

Date: May 29, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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 on May 29, 2025 at the registered office of the Company viz. 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad, 500016 have inter-alia transacted/approved the following businesses:

1. The Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2025 along with Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto.  
Accordingly, we are submitting the same in terms of provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Further, the declaration in respect of Audit Report with Unmodified Opinion is also enclosed.
2. Recommended final dividend Rs. 0.50 i.e. 5% per Equity Share of face value Rs. 10/- for the financial year 2024-25 subject to the approval of Shareholders at ensuing 39<sup>th</sup> Annual General Meeting.
3. The resignation of Mrs. Nandiniy Vijaykumar (DIN: 01896892), 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 are enclosed herewith as Annexure-1.

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

This is for your kind information and records.

Thanking you,

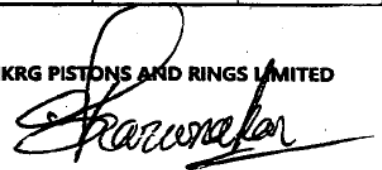
**For SAMKRG PISTONS AND RINGS LIMITED****Date: May 29, 2025**  
**Place: Hyderabad**  
**Dinker Mishra**  
**Company Secretary &**  
**Compliance Officer**

**AUDITED STAND ALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025**

Rs.in lakhs

| SL.N<br>O | PARTICULARS                                                                     | Quarter Ended |             |            | Year Ended |            |
|-----------|---------------------------------------------------------------------------------|---------------|-------------|------------|------------|------------|
|           |                                                                                 | 31.03.2025    | 31.12.2024  | 31.03.2024 | 31.03.2025 | 31.03.2024 |
|           |                                                                                 | (Audited)     | (Unaudited) | (Audited)  | (Audited)  | (Audited)  |
|           | Income                                                                          |               |             |            |            |            |
| 1         | Revenue from operations                                                         | 6675.59       | 5776.08     | 6557.51    | 24388.89   | 24670.14   |
| 2         | Other Income                                                                    | 53.21         | 32.46       | 26.25      | 136.19     | 151.23     |
| 3         | Total Revenue (1+2)                                                             | 6728.80       | 5808.54     | 6583.76    | 24525.08   | 24821.37   |
| 4         | Expenses                                                                        |               |             |            |            |            |
|           | a) Cost of material consumed                                                    | 3123.03       | 2006.11     | 2954.29    | 11156.73   | 11358.36   |
|           | b) Change in inventories of finished goods, work-in-progress and stock-in-trade | -373.77       | 155.35      | -378.17    | -338.40    | 202.78     |
|           | c) Employees benefits expenses                                                  | 1815.06       | 1589.41     | 1390.24    | 6053.58    | 5286.90    |
|           | d) Finance cost                                                                 | 160.07        | 189.14      | 93.03      | 617.93     | 379.40     |
|           | e) Depreciation                                                                 | 313.88        | 357.53      | 353.45     | 1382.58    | 1291.97    |
|           | f) Power & fuel                                                                 | 528.31        | 431.75      | 603.01     | 2003.47    | 2046.78    |
|           | g) Stores & Spares consumption                                                  | 80.31         | 276.27      | 110.83     | 540.93     | 536.53     |
|           | h) Other expenditure                                                            | 714.64        | 593.56      | 732.20     | 1993.01    | 2093.08    |
|           | Total Expenses (a...h)                                                          | 6361.53       | 5599.11     | 5858.88    | 23409.83   | 23195.80   |
| 5         | Profit before exceptional and tax (3-4)                                         | 367.27        | 209.42      | 724.88     | 1115.25    | 1625.57    |
| 6         | Exceptional items                                                               |               |             |            |            |            |
| 7         | Profit before tax (5-6)                                                         | 367.27        | 209.42      | 724.88     | 1115.25    | 1625.57    |
| 8         | Tax Expense                                                                     |               |             |            |            |            |
|           | Current Tax                                                                     | 171.55        | 1.88        | 180.67     | 309.00     | 380.67     |
|           | Deferred Tax                                                                    | 215.02        | -16.67      | -16.09     | 215.97     | -16.09     |
| 9         | Profit/Loss for the period/year (7-8)                                           | -19.30        | 224.22      | 560.30     | 590.27     | 1260.98    |
| 10        | Other comprehensive income/ (expense)                                           |               |             |            |            |            |
| 11        | Total Comprehensive Income for the Period                                       | -19.30        | 224.22      | 560.30     | 590.27     | 1260.98    |
| 12        | Paid-up equity share capital (Face Value of the Share Rs.10)                    | 982.05        | 982.05      | 982.05     | 982.05     | 982.05     |
| 13        | Reserves excluding Revaluation Reserves as per balance sheet                    |               |             |            | 18213.21   | 17868.31   |
| 14        | Earnings Per Share (EPS) - in Rs.10/-each                                       |               |             |            |            |            |
|           | a) Basic                                                                        | -0.20         | 2.28        | 5.71       | 6.01       | 12.84      |
|           | b) Diluted                                                                      | -0.20         | 2.28        | 5.71       | 6.01       | 12.84      |

For SAMKRG PISTONS AND RINGS LIMITED



**SARIPALLI KARUNAKAR**  
Chairman & Managing Director  
DIN: 01665760



Place : Hyderabad  
Date 29.05.2025

Plant I (Pistons) :  
Sy.No. 537, Temple Road,  
Bonthapally (P.O.), Gummadalada (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

## STATEMENT OF ASSETS AND LIABILITIES ( AUDITED)

Rs. in Lakhs

|           | Particulars                               | For the year ended |                  |
|-----------|-------------------------------------------|--------------------|------------------|
|           |                                           | 31st March, 2025   | 31st March, 2024 |
|           |                                           | Audited            | Audited          |
| <b>I</b>  | <b>ASSETS</b>                             |                    |                  |
|           | <b>NON-CURRENT ASSETS</b>                 |                    |                  |
|           | (a) Fixed Assets                          | 13301.01           | 14159.10         |
|           | (b) Capital Work in progress              | 3858.18            | 496.71           |
|           | (c) Non Current investments               | 0.00               | 0.00             |
|           | (d) Defered Tax assets (Net)              | 0.00               | 0.00             |
|           | (e) Long-term loans and advances          | 454.06             | 454.06           |
|           | (f) Other non-current assets              | 702.50             | 0.00             |
|           | <b>Sub-Total -Non- Current Assets</b>     | <b>18315.75</b>    | <b>15109.87</b>  |
|           | <b>CURRENT ASSETS</b>                     |                    |                  |
|           | (a) Inventories                           | 3965.36            | 3734.67          |
|           | (b) Trade Receivables                     | 5529.23            | 6878.34          |
|           | (c) Cash and Cash equivalents             | 122.37             | 105.00           |
|           | (d) Short - term loans and advances       | 1603.40            | 1099.87          |
|           | (e) Other current assets                  | 0.00               | 0.00             |
|           | <b>Sub-Total -Current Assets</b>          | <b>11220.35</b>    | <b>11817.88</b>  |
|           | <b>TOTAL - ASSETS</b>                     | <b>29536.10</b>    | <b>26927.75</b>  |
| <b>II</b> | <b>EQUITY AND LIABILITIES</b>             |                    |                  |
|           | <b>1. EQUITY</b>                          |                    |                  |
|           | a) Equity Share Capital                   | 982.05             | 982.05           |
|           | b) Other Equity                           | 18368.42           | 18018.85         |
|           | <b>Sub-Total -Share holders' funds</b>    | <b>19350.47</b>    | <b>19000.90</b>  |
|           | <b>2. Non-Current Liabilities</b>         |                    |                  |
|           | a) Long - term borrowings                 | 0.00               | 0.00             |
|           | b) Defered tax liabilities (Net)          | 502.85             | 286.88           |
|           | c) Other long - term liabilities          | 2050.00            | 1050.00          |
|           | d) Long- term provisions                  | 155.51             | 162.92           |
|           | <b>Sub-Total -Non-Current Liabilities</b> | <b>2708.37</b>     | <b>1499.80</b>   |
|           | <b>2. Current Liabilities</b>             |                    |                  |
|           | a) Borrowings                             | 3729.27            | 3007.02          |
|           | b) Trade Payables                         | 1903.91            | 1994.28          |
|           | c) Other Current Financial liabilities    | 53.20              | 53.25            |
|           | d) Provisions                             | 1790.88            | 1372.50          |
|           | <b>Sub-Total -Current Liabilities</b>     | <b>7477.26</b>     | <b>6427.05</b>   |
|           | <b>TOTAL - EQUITY AND LIABILITIES</b>     | <b>29536.10</b>    | <b>26927.75</b>  |



*(Handwritten Signature)*

**SAMKRG PISTONS AND RINGS LIMITED**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2025**

Rs. In Lakhs

| Particulars                                                  | Year Ended March 2025 | Year Ended March 2024 |
|--------------------------------------------------------------|-----------------------|-----------------------|
| <b>CASH FLOW FROM OPERATING ACTIVITIES</b>                   |                       |                       |
| Net Profit Before Tax and exceptional items                  | 1115.25               | 1625.57               |
| <b>ADJUSTMENTS FOR:</b>                                      |                       |                       |
| Depreciation                                                 | 1382.58               | 1291.97               |
| provision written back                                       | 0.00                  | 0.00                  |
| Sales Tax Deferment                                          | 0.00                  | 0.00                  |
| Interest                                                     | 617.93                | 379.40                |
| Interest earned                                              | 16.48                 | 25.88                 |
| Gratuity provision                                           | 155.51                | 127.10                |
| <b>OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES</b>       | <b>3287.75</b>        | <b>3449.91</b>        |
| <b>ADJUSTMENTS FOR:</b>                                      |                       |                       |
| Increase in receivables                                      | -1349.12              | -1547.16              |
| Decrease/increase in inventories                             | 230.70                | 594.68                |
| Increase/decrease in loans and advances                      | 712.09                | 136.71                |
| Increase/decrease in payables & provisions                   | -210.78               | 242.64                |
| <b>CASH GENERATED FROM OPERATIONS</b>                        | <b>2670.64</b>        | <b>2876.77</b>        |
| Interest paid                                                | 617.93                | 379.40                |
| Payment of IncomeTax                                         | 50.00                 | 150.00                |
| Gratuity paid                                                | 198.94                | 267.20                |
| <b>NET CASH FLOW FROM OPERATING ACTIVITIES</b>               | <b>1803.78</b>        | <b>2080.18</b>        |
| Net Increase in Bank Borrowings                              |                       |                       |
| Net Increase in Cash Flow                                    | 1803.78               | 2080.18               |
| <b>CASH FLOW FROM INVESTING ACTIVITIES</b>                   |                       |                       |
| <b>PPE AND INTANGIBLE ASSETS</b>                             | 524.49                | 2706.47               |
| Capital Work in Progress                                     | 3361.47               | 37.99                 |
| Other Non Current Assets                                     | -702.50               |                       |
| Interest received                                            | 16.48                 | 25.88                 |
| Term Loans                                                   | 126.00                | 0.00                  |
| <b>NET CASH USED IN INVESTING ACTIVITIES</b>                 | <b>3325.95</b>        | <b>2770.34</b>        |
| <b>CASH FLOW FROM FINANCING ACTIVITIES</b>                   |                       |                       |
| Increase in long term loans and advances                     | 1719.01               | -169.12               |
| Increase in Working Capital Loan (net of payments)           | 66.03                 | 1166.86               |
| Dividend and Dividend tax                                    | -245.51               | -245.51               |
| <b>NET CASH USED IN FINANCING ACTIVITIES</b>                 | <b>1539.53</b>        | <b>752.23</b>         |
| <b>NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS</b>    | <b>17.36</b>          | <b>62.07</b>          |
| CASH AND CASH EQUIVALENTS AS AT THE COMMENCEMENT OF THE YEAR | 105.00                | 42.93                 |
| <b>CASH AND CASH EQUIVALENTS AS AT THE END OF THE YEAR</b>   | <b>122.36</b>         | <b>105.00</b>         |

**NOTES:**

The above Cash Flow statement has been prepared under the indirect method as set out IND AS-7 on Cash Flow statements.

THE PREVIOUS FIGURES WERE RE-GROUPED AS PER CURRENT YEAR

This is the Cash Flow Statement referred to in our report of even date

For and on behalf of the Board of Directors



*Saripalli Karunakar*  
**SARIPALLI KARUNAKAR**  
Chairman & MD  
DIN: 01665760

Place: Hyderabad  
Date: 29th May, 2025

**Notes:**

- 1 The above Audited Standalone Financial Results for the quarter and year ended March 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May 2025. The Statutory Auditor of the company have conducted audit and have expressed an unmodified opinion.  
The financial figures of the quarter ended 31st March 2025 and 31st March 2024 are the balancing figures between audited figures in
- 2 respect of the full financial year and the unaudited published year-to-date unaudited figures up to the third quarter of the respective financial years
- 3 Figures for the previous period have been regrouped wherever necessary to correspond with the figures of the current period
- 4 These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013, read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing
- 5 The company operates in single business segment of manufacturing of automobile pistons, rings and piston pins. Hence the segment reporting is not applicable.
- 6 The above financial results are available on the website of BSE Limited and also on the company's website www.samkrgpistonsandrings.com
- 7 The Board of Directors recommended for Dividend @ Rs. 0.50 i.e 5% per equity share of face value Rs.10/- each for the financial year 2024-25

Place : Hyderabad  
Date : 29.05.2025



For SAMKRG PISTONS AND RINGS LIMITED

  
SARIPALLI KARUNAKAR  
Chairman & Managing Director  
DIN: 01665760



**M.V.N.MURTHY**  
FCA., ACS  
CHARTERED ACCOUNTANT

**INDEPENDENT AUDITOR'S REPORT ON AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2025 OF SAMKRG PISTONS AND RINGS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**TO THE BOARD OF DIRECTORS**  
**SAMKRG PISTONS AND RINGS LIMITED**  
**CIN: L27310TG1985PLC005423**

**Report on the audit of the Standalone Financial Results**

**Opinion**

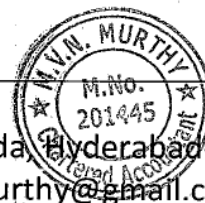
We have audited the accompanying standalone financial results of SAMKRG PISTONS AND RINGS LIMITED (the company) for the quarter and year ended March 31, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone*





**M.V.N.MURTHY**  
FCA., ACS  
CHARTERED ACCOUNTANT



*Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

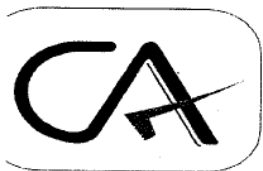
## **Management's Responsibilities for the Standalone Financial Results**

These quarterly and annual standalone financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



**M.V.N.MURTHY**  
FCA., ACS  
CHARTERED ACCOUNTANT

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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F.NO.423 & 424, Kubera Towers, Narayanaguda, Hyderabad-500 029.

Tel / Fax: 040-23223733, E-mail: [mavenmurthy@gmail.com](mailto:mavenmurthy@gmail.com)





**M.V.N.MURTHY**  
FCA., ACS  
CHARTERED ACCOUNTANT

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matter:**

The Financial Results includes the results for the quarter ended 31<sup>st</sup> March 2025 being the derived figures between the audited figures in respect of the full financial year ended 31<sup>st</sup> March 2025 and the published unaudited year-to-date figures up to 31<sup>st</sup> December 2024, being the date of the end of the third quarter of the financial year, which were subjected to limited review by us.

**Date: May 29, 2025**  
**Place: Hyderabad**  
**UDIN: 25201445BMITPB7211**

**MVN MURTHY**  
**Chartered Accountants**



**(MVN Murthy)**  
**Membership No. 201445**

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

Dear Sir/Madam,

**Sub.: Declaration in terms of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Script Code: 520075**

It is hereby declared that pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Auditors Report issued by Statutory Auditors of the Company and Annual Audited Financial Result of the Company for the financial year ended March 31, 2025 are with Unmodified Opinion.


This is for your information and records.

Thanking you,

**For SAMKRG PISTONS AND RINGS LIMITED**



**Saripalli Karunakar**  
Chairman & MD  
DIN: 01665760



**B. Venkatesham**  
Chief Financial Officer

**Date: May 29, 2025**

**Place: Hyderabad**

## 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. |

*Chit*



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.

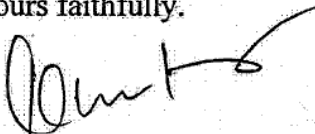
I am thankful for the co-operations extended by the Board colleagues and management of the company during my tenure as an Independent Director of the company.

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