

Ref.: SPRL/ CS/ 2025/ 013

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 appointment of Secretarial Auditor 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 appointed CS VBSS Prasad, Practicing Company Secretary, as Secretarial Auditor of the Company in terms of Regulation 24A (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to further approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details in terms Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding appointment of Secretarial Auditor are enclosed herewith as Annexure-1.

The Board 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 appointment of Secretarial Auditor is given below:

Sr. No.	Particulars	Details
1	Name	Shri VBSS Prasad Membership No.: FCS 4139 COP No. 4605 Peer Review Certificate No.: 2363/2022
2	Reason for change	Appointment of CS VBSS Prasad, Practicing Company Secretary, as Secretarial Auditor of the Company in terms of Regulation 24A (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of Appointment and terms of Appointment	Appointed for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile (in case of Appointment)	Shri VBSS Prasad is Company Secretary in practice since last 30 years and having vast experience of dealing with the matters of Company Laws, SEBI Regulations, Insolvency matters and other allied services to various listed and unlisted companies. Further, he is having Peer Review Certificate, issued by The Institute of Company Secretaries of India (ICSI).
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

