

SHRIRAM PISTONS & RINGS LTD.

REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



SHRIRAM

April 1, 2022

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Submission of information under Regulation 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Re.: Changes in Directors/ KMPs of the Company

Sir/Madam,

We wish to inform that consequent to superannuation of Shri A. K. Taneja on 31.3.2022, he cease to be the Managing Director & Chief Mentor of the Company from closing hours of 31.3.2022.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's Circular dated 09.09.2015 (No. CIR/ CFD/ CMD/ 4/2015) are attached as **Annexure** to this letter.

This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt of this letter.

Thanking You,

Yours Faithfully


(Pankaj Gupta)

Company Secretary


11/4/2022

Annexure

Details required to be given as per SEBI's Circular No. CIR/CFD/CMD/4/2015
Dated 09.09.2015

S. No.	Particulars	Shri Sascha Putz
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Superannuation of Shri A. K. Taneja from the services of the Company as Managing Director & Chief Mentor.
2	Date of Cessation	Closing Hours of 31.3.2022

