



April 6, 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 of the Company

Sir/Madam,

We wish to inform the following changes in Directorships of the Company:

The Board of Directors of our Company, in their meeting held on April 5, 2022, has approved/ noted as under: -

1. Shri Yukio Tanemura, Non-Executive Director of the Company, has resigned w.e.f. closing hours of April 5, 2022.
Copy of his resignation letter is enclosed as **Annexure-I.**

Consequent to his resignation, Shri Kaoru Ito, Alternate Director to Shri Yukio Tanemura, has also ceased to be the Director of the Company.

2. The Board, on the recommendation of Nomination & Remuneration Committee, has appointed Shri Masaaki Yamaguchi as Director in casual vacancy caused pursuant to resignation of Shri Yukio Tanemura and Shri Yasunori Maekawa as Alternate Director to Shri Masaaki Yamaguchi w.e.f. April 6, 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-II** to this letter.

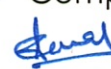
We also wish to inform you that Shri Masaaki Yamaguchi and Shri Yasunori Maekawa are not debarred from holding the office by virtue of any SEBI order or any other Authority.

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


30th March, 2022

The Chairman
Shriram Pistons & Rings Limited
3rd Floor, Himalaya House,
23 Kasturba Gandhi Marg,
New Delhi-110001

Sub.: Resignation from the Board of Directors of Shriram Pistons & Rings
Limited (SPRL) as a Director

Sir

It has been a great privilege for me to serve as a Director on the Board of SPRL since 27th July, 2019.

Due to my other work commitments, I would like to resign from the Board of Directors w.e.f. closing hours of April 5, 2022.

I also confirm that there is no other reason, material or otherwise, other than the above, for my resignation.

I convey my sincere thanks to you and other Board members for all the co-operation extended to me as a Board member of your Company.

Thanking you,

Yours faithfully



Yukio Tanemura

DIN: 8531888

Address: 3-3-2-1003, Sagami-Ono, Minami-Ku, Sagamihara-Shi,
Kanagawa Prefecture, Japan

Annexure-II

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

S. No.	Particulars	Shri Yukio Tanemura
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation w.e.f. closing hours of April 5, 2022
2	Date of Cessation	Closing Hours of April 5, 2022

S. No.	Particulars	Shri Kaoru Ito
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation consequent to resignation of original Director, Shri Yukio Tanemura.
2	Date of Cessation	Closing Hours of April 5, 2022



S. No.	Particulars	Shri Masaaki Yamaguchi
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Masaaki Yamaguchi as Director in the Casual vacancy caused due to resignation of Shri Yukio Tanemura.
2	Date of appointment Terms of appointment	- April 6, 2022 - He is appointed as Director in the casual vacancy caused due to resignation Shri Yukio Tanemura and is entitled to receive remuneration, as approved by Board/Shareholders, as per provisions of Companies Act, 2013.
3	Brief Profile	Shri Masaaki Yamaguchi, aged 60 years, holds Bachelor's Degree in Economics from University of Tokyo. He has long and varied experience. In addition, he has considerable exposure to international operations and has proven record in general management.
4	Disclosure of relationships between Directors	Shri Masaaki Yamaguchi is not related to any other Director of the Company.
S. No.	Particulars	Shri Yasunori Maekawa
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Yasunori Maekawa as Alternate Director to Shri Masaaki Yamaguchi.
2	Date of appointment Terms of appointment	- April 6, 2022 - He is appointed as Alternate Director and is entitled to receive sitting fees, as approved by Board, as per provisions of Companies Act, 2013.
3	Brief Profile	Shri Yasunori Maekawa, aged 64 years holds Bachelor's Degree in Science and Engineering from Waseda University, Japan and has long and varied experience. In addition, he has considerable exposure to international operations and has proven record in general management.
4	Disclosure of relationships between Directors	Shri Yasunori Maekawa is not related to any other Director of the Company.