



March 30, 2023

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Intimation on the Outcome of the Board Meeting held on March 29, 2023.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Madam/Sir,

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

The Board of Directors of the Company, at their meeting held on 29.3.2023, has noted/approved as under:

1. Resignation of Shri Sascha Putz as Non-Executive Non Independent Director of the Company from closing hours of April 30, 2023. Copy of his resignation letter is enclosed as **Annexure-1.**
2. The Board, on the recommendation of Nomination & Remuneration Committee, has approved appointment of Shri Klaus Semke as Director in casual vacancy caused pursuant to resignation of Shri Sascha Putz, subject to the approval of members at General Meeting. The appointment shall be effective from the date of allotment of Director's Identification Number (DIN) by Ministry of Corporate Affairs (MCA) or from May 1, 2023, whichever is later.
3. The Board, on the recommendation of Nomination & Remuneration Committee, has also approved appointment of Shri Sascha Putz as Alternate Director to Shri Klaus Semke. The appointment shall be effective

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

from the date of allotment of DIN to Shri Klaus Semke by MCA or from May 1, 2023, whichever is later.

The details required under Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 are attached as **Annexure-II** to this letter.

Shri Klaus Semke and Shri Sascha Putz are not debarred from holding the office by virtue of any SEBI order or any other authority.

The Board Meeting of the Company concluded at 6:00 P.M.

Thanking You,

Yours Faithfully

(Pankaj Gupta)

Company Secretary and Compliance Officer

Membership No.: F4647

Encl: As above

March 24, 2023

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

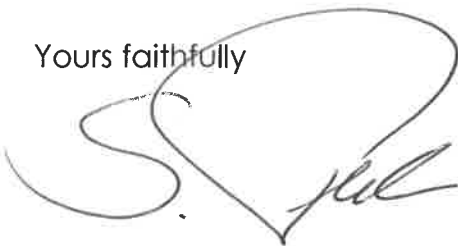
Due to my other work commitments, I would like to resign from the Board of Directors w.e.f. closing hours of April 30, 2023.

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 cooperation extended to me as a Board member of your Company.

Thanking you,

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. Putz', written over a large, light-colored scribble or watermark.

(Sascha Putz)

DIN: 08645364

Address: Hauptstraße 68
64665 Alsbach-Haehnlein
Germany



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

Sl. No.	Particulars	Shri Sascha Putz
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Shri Sascha Putz from closing hours of April 30, 2023.
2	Date of appointment / cessation (as applicable) & term of appointment	Closing hours of April 30, 2023.
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors in case of appointment of (director)	Not applicable

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

Sl. No.	Particulars	Shri Klaus Semke
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shri Klaus Semke as Director in casual vacancy caused pursuant to resignation of Shri Sascha Putz, subject to the approval of members at General Meeting.
2	Date of appointment / cessation (as applicable) & term of appointment	The appointment shall be effective from the date of allotment of Director's Identification Number (DIN) by Ministry of Corporate Affairs (MCA) or from May 1, 2023, whichever is later.
3	Brief Profile	Shri Klaus Semke, aged about 59 years, holds degree in Mechanical engineering from Hamburg University of applied sciences, Germany. 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 in case of appointment of (director)	Shri Klaus Semke is not related to any Director of the Company.



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

Sl. No.	Particulars	Shri Sascha Putz
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shri Sascha Putz as Alternate Director to Shri Klaus Semke.
2	Date of appointment / cessation (as applicable) & term of appointment	The appointment shall be effective from the date of allotment of DIN to Shri Klaus Semke by MCA or from May 1, 2023, whichever is later.
3	Brief Profile	Shri Sascha Putz, aged about 50 years, holds Diploma in Industrial and Economical Engineering and in Production/ Manufacturing Engineering. 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 in case of appointment of (director)	Shri Sascha Putz is not related to any Director of the Company.