

May 24, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Appointment of Senior Management Personnel (SMP)

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sumantra Mukherjee has been appointed as Senior Management Personnel with effect from May 24, 2024.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

This intimation is also being uploaded on the Company's website at <https://shrirampistons.com>

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For Shriram Pistons & Rings Limited

(Pankaj Gupta)
Company Secretary & Compliance Officer
Membership No.: F4647

Encl: As above



Annexure I

S.No.	Particulars	Details
1.	Appointment	Appointment of Mr. Sumantra Mukherjee as Senior Management Personnel
2.	Date of appointment	May 24, 2024
3.	Brief profile	<p>Mr. Sumantra Mukherjee has over 30 years of comprehensive experience in the field of Automotive Industry in operations, manufacturing, new product launch and quality in renowned Indian & Multinational Companies including Tata Motors, TAFE Motors and Case New Holland.</p> <p>Mr. Sumantra Mukherjee is a graduate in BE (Production Engineering), Certification course on Strategic Management from ISB, Mehrauli and Senior Management Program from IIM Kolkata.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sumantra Mukherjee is not related to any Directors of the Company