



April 6, 2024

Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

**Mumbai – 400 051**

**ISIN No. INE526E01018**

**Company Symbol: SHRIPISTON**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform the exchange that Mr. Naofumi Yamamura (DIN: 07592676) vide his letter dated April 5, 2024 has tendered his resignation as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from April 1, 2024 due to certain legal and technical challenges.

The resignation letter with reason as indicated is enclosed as Annexure I.

Relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular") concerning resignation of Director of the Company is enclosed as **Annexure-II** to this letter.

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**

April 5, 2024

The Chairman and the Board of Directors  
Shriram Pistons & Rings Limited  
3<sup>rd</sup> Floor, Himalaya House,  
23 Kasturba Gandhi Marg,  
New Delhi-110001

**Sub.: Resignation from the Board of Directors of Shriram Pistons & Rings Limited  
(Company) as an Additional Director**

Dear Board of Directors,

I was appointed as an Additional Director (Non-executive Non-Independent) of the Company w.e.f. April 1, 2024.

This is to notify you that I will not be able to assume Directorship of the Company from the date of my appointment due to certain technical and legal challenges that I recently learned about. As a result, I hereby tender my resignation as Additional Director (Non-executive Non-Independent) with effect from April 1, 2024.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours faithfully

山村尚文

**Naofumi Yamamura**

DIN: 07592676

**ANNEXURE-II**

**Relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular") concerning resignation of Director**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr.Naofumi Yamamura</b>
1	Reason for change viz., <del>appointment, resignation, removal, death, or otherwise</del>	Resignation of Mr. Naofumi Yamamura as an Additional Director (Non-Executive and Non-Independent) w.e.f. April 1, 2024 due to certain legal and technical challenges
2	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>terms of appointment/re-appointment</del>	Resignation effective from April 1, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable