



September 2, 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: INE526E01018**

**Company Symbol: SHRIPISTON**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

**Re.: Change in SMP of the Company**

Madam/ Sir,

We wish to inform you that Mr. Sandeep Kalia and Mr. Devendra Mishra, Senior Management Personnel (SMP) of the Company have been superannuated on September 2, 2024. Consequent to their superannuation from the services of the Company, they ceased to be the Company's SMP.

Relevant disclosure under Regulation 30 of SEBI Listing Regulations, 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 appointment/re-appointment/cessation of Directors & Senior Management Personnel of the Company is enclosed as **Annexure** to this letter.

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations, 2015.

Thanking you,

Yours faithfully,

For **Shriram Pistons & Rings Limited**

**Pankaj Gupta**  
Company Secretary  
Membership No. : F4647

Encl: a/a

Annexure

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 appointment/re-appointment/resignation/cessation of Directors & appointment of Senior Management Personnel of the Company

No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Superannuation of Mr. Sandeep Kalia and Mr. Devendra Mishra as Senior Management Personnel
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	September 2, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable