



May 15, 2025

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

NSE Symbol : SHRIPISTON**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

BSE Scrip code : 544344**Sub: Clarification w.r.t. announcement dated May 07, 2025****Ref.: Outcome of the Board Meeting held on May 7, 2025**

Dear Madam/Sir,

In reference to the e-mail dated May 14, 2025 received from National Stock Exchange (NSE) in which clarification has been sought w.r.t. the announcement dated May 7, 2025 in which Company has informed to the exchanges about the resignation of Mr. Shinichi Unno as an Independent Director of the Company w.e.f. close of business hours of May 7, 2025.

In this regard, relevant disclosure under Regulation 30 of SEBI Listing Regulations read with Schedule III of the Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 concerning resignation of Independent Director has already been made.

Further, necessary details as per sub-para 7B of Para A of Part A of Schedule III of SEBI LODR, 2015 is as follows:

Particulars	Details
"Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any."	Nil

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