

SPR AUTO TECHNOLOGIES LIMITED

(formerly Shriram Pistons & Rings Limited)

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



SHRIRAM

September 4, 2026

National Stock Exchange of India Limited (NSE)

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

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

NSE Symbol: SHRIPISTON

BSE Scrip code: 544344

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors have additionally authorised Mr. Nilesh Jain, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to determine the materiality of events or information and to make disclosures to the stock exchanges in accordance with the Company's Policy for Determination of Materiality of Events or Information.

Accordingly, the following Key Managerial Personnel are authorised to determine the materiality of events or information and to make disclosures to the stock exchanges pursuant to Regulation 30(5) of the SEBI Listing Regulations, read with the Company's Policy on Determination of Materiality of Events or Information:

Sr. No.	Name & Designation	Address	Email address and contact number
1.	Mr. Krishnakumar Srinivasan (Managing Director & CEO)	3 rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001, Delhi, India	compliance.officer@shrirampistons.com Ph: +91 11 2331 5941
2.	Mr. Prem Prakash Rathie (Chief Financial Officer)		
3.	Mr. Nilesh Jain (Company Secretary & Compliance Officer)		

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 **SPR Auto Technologies Limited**
(formerly Shriram Pistons & Rings Limited)

(Krishnakumar Srinivasan)

Managing Director & CEO
DIN: 00692717