

SHRIRAM PISTONS & RINGS LTD.



SHRIRAM

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

February 10, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Submission of information under Regulation 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Re.: Changes in Directors/KMP of the Company

Sir,

The Board of Directors of our Company, in their meeting held on 10th February, 2020, at 3:00 P.M., has:

1. Appointed Shri Krishnakumar Srinivasan as Additional Director w.e.f. 11.02.2020. In terms of Section 161 of the Companies Act, 2013, he will hold office as Additional Director upto the date of the ensuing Annual General Meeting of the Company.
2. The Board further appointed Shri Krishnakumar Srinivasan as Managing Director of the Company for a period of 5 years (w.e.f. 11.02.2020 to 10.02.2025). The terms and conditions of his appointment shall be subject to approval of Shareholders in the ensuing Annual General Meeting.

He will take the position of Managing Director & Chief Executive Officer, effective from April 1, 2021.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's Circular dated 09.09.2015 (No. CIR/ CFD/ CMD/ 4/2015) are attached as **Annexure** to this letter.

This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt of the letter.

Thanking You,

Yours Faithfully

(R. Srinivasan)
Company Secretary

Annexure

Details required to be given as per SEBI's Circular No. CIR/CFD/CMD/4/2015
Dated 09.09.2015

S. No.	Particulars	Shri Krishnakumar Srinivasan
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Krishnakumar Srinivasan as Additional Director (Managing Director), subject to the approval of Shareholders in the ensuing General Meeting. He will take the position of Managing Director & Chief Executive Officer, effective from April 1, 2021.
2	Date of appointment & terms of appointment	Date of Appointment: 11.02.2020 Term of Appointment: 5 years He is appointed as Additional Director (Managing Director) of the Company and is entitled to receive remuneration within the limits as per provisions of Companies Act, 2013 and Listing Regulations, 2015, as amended from time to time.
3	Brief Profile	He holds Bachelor's degree in Mechanical Engineering and Masters in Business Administration. He has long and varied experience of working in Automotive Industry.
4	Disclosure of relationships between Directors	Shri Krishnakumar Srinivasan is not related to any other Director of the Company.

