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

September 10, 2021

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Re.: Designation of Shri Pankaj Gupta, Company Secretary, as Compliance Officer

Sir,

Shri Naveen Agarwal, Alternate Company Secretary, was appointed as Compliance Officer of the Company w.e.f. 1.2.2021. The same was informed to you vide our letter dated 30.1.2021.

Further, vide our letter dated 10th August, 2021, we had informed you that we have appointed Shri Pankaj Gupta as Head – Legal and Company Secretary of the Company w.e.f. 9.8.2021.

The Board, in its meeting held on 3.9.2021, designated Shri Pankaj Gupta, Company Secretary, as the Compliance Officer of the Company w.e.f. 4.9.2021, pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 2(1)(c) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and applicable provisions of the Companies Act, 2013.

The details of the Compliance Officer are as under: -
E mail Id – Pankaj.gupta@shrirampistons.com
Contact No. – +91 98104-11438.

Consequent to designation of Shri Pankaj Gupta as the Compliance Officer of the Company, Shri Naveen Agarwal ceased to be the Compliance Officer w.e.f. closing hours of 3.9.2021.

Kindly take the above information on record.

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

Please acknowledge receipt of the letter.

Thanking You,

Yours Faithfully

KRISHNAKUMAR SRINIVASAN
Digitally signed by KRISHNAKUMAR SRINIVASAN
Date: 2021.09.10 13:56:46 +05'30'

(Krishnakumar Srinivasan)
Managing Director & CEO