

March 25, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Alexandru Vladoi (DIN: 10381503), alternate director to Mr. Klaus Semke (DIN: 10133032) (Non-Executive Director) has tendered his resignation as an Alternate Director w.e.f. closing hours of March 31, 2025, to pursue other opportunities.

Further he also confirmed that there is no other reason, material or otherwise, other than the above for his resignation. The resignation letter with reason as indicated is enclosed as **Annexure - I**.

The Board of Directors in its meeting held today i.e. March 25, 2025, took note of the above resignation.

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 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular") concerning cessation of Director is enclosed as **Annexure-II** to this letter.

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 **Shriram Pistons & Rings Limited**

(Pankaj Gupta)
Company Secretary & Compliance Officer
Membership No.: F4647

Encl: As above

March ...^{5th}....., 2025

The Chairman
Shriram Pistons & Rings Limited
3rd Floor, Himalaya House,
23 Kasturba Gandhi Marg,
New Delhi-110001

Subject : Resignation from the Board of Directors of Shriram Pistons & Rings Limited (SPRL) as an Alternate Director (Non-Executive Director)

Sir,

It has been a great privilege for me to serve as an Alternate Director (Non-Executive Director) on the Board of SPRL.

I would like to resign from the Board of Directors w.e.f. closing hours of March 31, 2025 to pursue other opportunities.

I also confirm that there is no other reason, material or otherwise, other than the above, for my resignation.

I convey my sincere thanks to you and other Board members for all the cooperation extended to me as a Board member of your Company.

Thanking you,

Yours faithfully



(Alexandru Vladoi)

DIN: 10381503

**ANNEXURE II**

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, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular") concerning cessation of Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per Annexure - I
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment	Resignation effective from close of business hours of 31.3.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable