

# 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**

June 15, 2026

**National Stock Exchange of India Limited**

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

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**NSE Symbol: SHRIPISTON**

**BSE Scrip code: 544344**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer of the Company**

Dear Madam/ Sir,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI Listing Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we hereby inform you that Mr. Pankaj Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, had tendered his resignation vide letter dated March 27, 2026 due to personal reasons.

The Management of the Company accepted his resignation, and he was relieved of his duties and responsibilities from the closure of business hours on June 15, 2026 (i.e., last working day).

Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are given in **Annexure I** to this letter and a copy of the resignation letter is also enclosed as **Annexure II**.

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

**Encl.: As above**

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**SHRIRAM**

Annexure-I

Relevant disclosure as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Pankaj Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, had tendered his resignation vide letter dated March 27, 2026, due to personal reasons.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of <del>appointment/ re-appointment</del>	From the closure of business hours on June 15, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: March 27, 2026

To  
The Board of Directors  
Shriram Pistons & Rings Limited  
3<sup>rd</sup> Floor, Himalaya House,  
23, Kasturba Gandhi Marg,  
New Delhi, India, 110001

**Subject: Resignation from the position of Head – Legal, Company Secretary & Compliance Officer (KMP) and other designated positions**

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of Head – Legal, Company Secretary & Compliance Officer (KMP) of Shriram Pistons & Rings Limited ("Company"), along with resignation from all other designated positions held by me in the Company, with effect from the close of business hours on Monday, June 15, 2026, due to personal reasons.

I am thankful to the Company and the Board Members for the support extended during my tenure with the Company.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

  
**Pankaj Gupta**  
**Membership No: F4647**