

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

Ref.: Outcome of the Board Meeting held on September 4, 2026

Dear Madam/Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. **September 4, 2026**, has, *inter alia*, considered and approved/ noted the following matters:

1. Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel)

Based on the recommendation of the Nomination & Remuneration Committee, the Board considered and approved the appointment of Mr. Nilesh Jain (ICSI Membership No.: F5113) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from September 5, 2026.

2. Resignation of Compliance Officer (Key Managerial Personnel) of the Company

The Board took note of the resignation of Ms. Nidhi Kandwal as Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours of September 4, 2026.

The relevant disclosures, as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as annexures to this letter. A copy of the resignation letter submitted by Ms. Nidhi Kandwal is also enclosed.

The Board Meeting commenced at 2:30 p.m. and concluded at 3:00 p.m.

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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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

S. No.	Particulars	Mr. Nilesh Jain	Ms. Nidhi Kandwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nilesh Jain (ICSI Membership No: F5113) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.	Resignation of Ms. Nidhi Kandwal (ICSI Membership No.: A54066), as Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from September 5, 2026.	Effective from the close of business hours on September 4, 2026.
3.	Brief profile (in case of appointment)	Mr. Nilesh Jain is a fellow Member of the Institute of Company Secretaries of India (ICSI) and holds an LL.B. (Hons.) from Devi Ahilya University, Indore, in addition to a B.Sc. degree. Mr. Jain is a seasoned professional with over 26 years of experience, including more than 15 years in management roles leading cross-functional teams across listed companies in the Steel, Tubes and Automotive sectors. He has extensive cross-functional expertise spanning corporate governance, SEBI compliances, corporate restructuring and M&A, ESG oversight, capital market transactions, contract administration, litigation management, secretarial functions, risk management, internal controls and stakeholder relations.	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.	Not applicable.

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September 3, 2026

To,
The Board of Directors
SPR Auto Technologies Limited
(formerly Shriram Pistons & Rings Limited)
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi, India, 110001

Subject: Resignation from the position of Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

I, Nidhi Kandwal, appointed as Compliance Officer of the Company w.e.f. August 4, 2026, in an interim capacity, hereby tender my resignation from the said position, with effect from the close of business hours on September 4, 2026, consequent to appointment of a new Company Secretary & Compliance Officer of the Company as per the provisions of the Companies Act, 2013 and the applicable SEBI regulations.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,

Nidhi Kandwal
ICSI Membership No.: A54066