

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

May 19, 2018

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

ISIN No. INE526E01018
Company Symbol: SHRIPISTON

Sub: Clarification with respect to Change in Director(s)

Sir,

This has reference to your mail dated 18.05.2018, seeking clarification regarding Change in Director(s). We wish to submit as under:

1. Dr. Alexander Sagel was appointed as Director in Casual Vacancy on 30.10.2013 and was further appointed as Non- Executive Director in Annual General Meeting held on 07.05.2016, liable to retire by rotation in the Annual General Meeting to be held in year 2019. He has resigned on 30.04.2018.
2. Dr. Peter Neu was appointed as Alternate Director to Dr. Alexander Sagel on 05.11.2016. Consequent to resignation of Dr. Alexander Sagel, Dr. Peter Neu also ceased to be director with effect from 30.04.2018.
3. Shri Toru Suzuki was appointed as Independent Director on 30.04.2015 in Casual Vacancy till 28.07.2019, has resigned with effect from 07.05.2018.

We hope you will find the above in order.

Thanking you,

Yours Faithfully,

(R. Srinivasan)

Company Secretary