

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)

July 31, 2026



SHRIRAM

National Stock Exchange of India Limited

Exchange Plaza, 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Disclosure of changes in the Senior Management of the Company

Dear Madam/Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Sandeep Agrawal, Executive Director¹ and Chief Marketing Officer (Senior Management Personnel) of the Company, has superannuated from the services of the Company with effect from the close of business hours on July 31, 2026. Consequently, he has ceased to be a Senior Management Personnel of the Company.

Further, Mr. Rajan Nanda, Executive Director¹ - Marketing (Senior Management Personnel) of the Company, will assume additional responsibility for the marketing function with effect from August 1, 2026.

The details 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, as amended from time to time, are provided in Annexure I 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 **SPR Auto Technologies Limited**
(formerly Shriram Pistons & Rings Limited)

(Krishnakumar Srinivasan)

Managing Director & CEO
DIN: 00692717

Encl.: As above

¹ Executive Director here mentioned is Internal designation and shall not be construed as statutory position under Companies Act, 2013 or SEBI Listing Regulations.

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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. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation of Mr. Sandeep Agrawal, Executive Director and CMO (Senior Management Personnel) of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from the close of business hours on July 31, 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