



March 13, 2026

**National Stock Exchange of India Limited**

"Exchange Plaza", 5<sup>th</sup> 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.: Disclosure under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026, this is to inform that the members of the Company have approved the following:

1. Change of the name of the Company from "*Shriram Pistons & Rings Limited*" to "*SPR Auto Technologies Limited*", subject to filing of necessary forms to the Registrar of Companies and other regulatory authorities, as applicable.
2. Alteration of the Object Clause and Adoption of the new set of Memorandum of Association of the Company as per the Companies Act, 2013.
3. Alteration of the Articles of Association of the Company.

The said resolutions were earlier approved by the Board of Directors at their meeting held on February 2, 2026.

Brief details on Amendments in the MOA and AOA as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time), are provided in **Annexure A and B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Shriram Pistons & Rings Limited**

**(Pankaj Gupta)**

Company Secretary & Compliance Officer  
Membership No.: F4647

**Encl.: As above**

**Annexure A****Brief Note on Amendment in the Memorandum of Association (MOA) of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Brief details of amendment	The existing Memorandum of Association is based on the Companies Act, 1956, altering and adopting the new set of the Memorandum of Association is necessary to bring it in line with the Companies Act, 2013. In addition, due to diversification of the Company, the main objects of the Company is proposed to be altered to reflect the Company's efforts to enhance its business activities and expand its operations to explore the new opportunities which can be conveniently and advantageously be combined with the business of the Company.
2.	Rationale for amendment	To be more aligned with the Company's current business profile, technology-focused growth strategy, technological capabilities and long-term strategic direction towards advanced, electronics-integrated and software-enabled automotive solutions.
3.	Date of Approval by shareholders	March 12, 2026

**Annexure B****Brief Note on Amendments in the Articles of Association (AOA) of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Brief details of amendment	The existing Articles of Association (AOA) of the Company were based on the provisions of the Companies Act, 1956 (the "erstwhile Act") and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the "new Act"). In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to alter and adopt a comprehensive new set of AOA of the Company (new Articles) in substitution for of and to the entire exclusion of the existing Article of Association of the Company
2.	Rationale for amendment	The existing Articles of Association ('AOA') is based on erstwhile Indian Companies Act, 1956, it would be necessary to adopt new set of Articles of Association as per the Companies Act, 2013 and that the existing Articles of Association of the Company is being replaced with new set of Articles of Association so as to make it in line with the new Companies Act, 2013.
3.	Date of Approval by shareholders	March 12, 2026