

Ref.: SPRL/ CS/ 2026/ 010

Date: May 29, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub.: Outcome of Board Meeting- Reg
Script Code: 520075

The Board of Directors at the meeting held today on May 29, 2026 at the registered office of the Company have inter-alia transacted/approved the following businesses:

1. The Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2026 along with Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto. Accordingly, we are submitting the same along with the declaration in respect of Audit Report with Unmodified Opinion is also enclosed.
2. Recommended final dividend Rs. 0.50 i.e. 5% per Equity Share of face value Rs. 10/- for the financial year 2025-26 subject to the approval of Shareholders at ensuing 40th Annual General Meeting.
3. The resignation of Mr. Boorugu Venkatesham from the position of Chief Financial Officer (CFO) of the company w.e.f. close of business hours on May 28, 2026.

The required details along with resignation letter received from Mr. Boorugu Venkatesham is enclosed herewith pursuant to Clause 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-A**.

4. The appointment of Mr. Veera Raghavaiah Panchagnula as Chief Financial Officer (CFO) of the company w.e.f. May 29, 2026.

The required details in terms Regulation 30 read with Clause 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure- B**.

5. The appointment of M/s Apical Business Advisory Services LLP as Internal Auditor for the FY 2026-27. The required details are enclosed herewith as **Annexure-C**.

The meeting commenced at 11:00 a.m. and concluded 12:45 p.m.

This is for your kind information and records.
Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



Dinker Mishra
Company Secretary &
Compliance Officer

Date: May 29, 2026
Place: Hyderabad

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Rs.in lakhs

SL.NO	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income					
1	Revenue from operations	8396.72	6645.61	6675.59	28566.35	24388.89
2	Other Income	75.28	57.43	53.21	289.32	136.19
3	Total Revenue (1+2)	8472.00	6703.04	6728.80	28855.67	24525.08
4	Expenses					
	a) Cost of material consumed	2362.52	3364.59	3123.03	12696.81	11156.73
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	296.76	-425.71	-373.77	-383.10	-338.40
	c) Employees benefits expenses	2882.80	1613.04	1815.06	7466.26	6053.58
	d) Finance cost	337.03	240.94	160.07	1007.77	617.93
	e) Depreciation	417.75	326.54	313.88	1378.30	1382.58
	f) Power & fuel	574.43	483.48	528.31	2162.42	2003.47
	g) Stores & Spares consumption	26.50	234.45	80.31	563.53	540.93
	h) Other expenditure	1067.69	540.51	714.64	2494.17	1993.01
	Total Expenses (a...h)	7965.48	6377.84	6361.53	27386.16	23409.83
5	Profit before exceptional and tax (3-4)	506.52	325.20	367.27	1469.51	1115.25
6	Exceptional items					
7	Profit before tax (5-6)	506.52	325.20	367.27	1469.51	1115.25
8	Tax Expense					
	Current Tax	134.74	48.23	171.55	383.55	309.00
	Deferred Tax	126.33	122.67	215.02	111.17	215.97
9	Profit/Loss for the period/year (7-8)	245.45	154.30	-19.30	974.78	590.27
10	Other comprehensive income/ (expense)		Nil			
11	Total Comprehensive Income for the Period	245.45	154.30	-19.30	974.78	590.27
12	Paid-up equity share capital (Face Value of the Share Rs.10)	982.05	982.05	982.05	982.05	982.05
13	Reserves excluding Revaluation Reserves as per balance sheet				19114.50	18213.21
14	Earnings Per Share (EPS) - in Rs.10/-each					
	a) Basic	2.50	1.57	-0.20	9.93	6.01
	b) Diluted	2.50	1.57	-0.20	9.93	6.01

For SAMKRG PISTONS AND RINGS LIMITED




SARIPALLI KARUNAKAR

CHAIRMAN & MD

DIN: 01665760

Date: May 29, 2026

Place: Hyderabad

STATEMENT OF ASSETS AND LIABILITIES (AUDITED)
Rs. in Lakhs

	Particulars	For the year ended	
		As at March 31, 2026	As at March 31, 2025
		Audited	Audited
I	ASSETS		
	NON-CURRENT ASSETS		
	(a) Fixed Assets	15375.14	13301.01
	(b) Capital Work in progress	2322.93	3858.18
	(c) Non Current investments	0.00	0.00
	(d) Deferred Tax assets (Net)	0.00	0.00
	(e) Long-term loans and advances	454.06	454.06
	(f) Other non-current assets	702.50	702.50
	Sub-Total -Non- Current Assets	18854.63	18315.75
	CURRENT ASSETS		
	(a) Inventories	3891.87	3965.36
	(b) Trade Receivables	6564.55	5529.23
	(c) Cash and Cash equivalents	342.89	122.37
	(d) Short - term loans and advances	1849.35	1603.40
	(e) Other current assets	0.00	0.00
	Sub-Total -Current Assets	12648.66	11220.35
	TOTAL - ASSETS	31503.29	29536.10
II	EQUITY AND LIABILITIES		
	1. EQUITY		
	a) Equity Share Capital	982.05	982.05
	b) Other Equity	19269.71	18368.42
	Sub-Total -Share holders' funds	20251.76	19350.47
	2. Non-Current Liabilities		
	a) Long - term borrowings	0.00	0.00
	b) Deferred tax liabilities (Net)	614.02	502.85
	c) Other long - term liabilities	2907.71	2274.60
	d) Long- term provisions	329.15	155.51
	Sub-Total -Non-Current Liabilities	3850.88	2932.97
	2. Current Liabilities		
	a) Borrowings	3660.55	3504.67
	b) Trade Payables	1973.66	1903.91
	c) Other Current Financial liabilities	284.85	53.20
	d) Provisions	1481.59	1790.88
	Sub-Total -Current Liabilities	7400.65	7252.66
	TOTAL - EQUITY AND LIABILITIES	31503.29	29536.10

For SAMKRG PISTONS AND RINGS LIMITED


SARIPALLI KARUNAKAR
CHAIRMAN & MD
DIN: 01665760
Date: May 29, 2026
Place: Hyderabad



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA.
Ph: +91-40-23730596, 23735578 Fax : 040-23730216 Website : www.samkrgpistonsandrings.com
E-mail : admin@samkrg.com

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Rs. In Lakhs)

Particulars	Year Ended 31.03.2026	Year Ended 31.03.2025
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax and exceptional items	1469.51	1115.25
ADJUSTMENTS FOR:		
Depreciation	1378.30	1382.58
provision written back	0.00	0.00
Sales Tax Deferment	0.00	0.00
Interest	1007.77	617.93
Interest earned	28.52	16.48
Gratuity provision	234.59	155.51
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	4118.69	3287.75
ADJUSTMENTS FOR:		
Increase in receivables	-1035.34	-1349.12
Decrease/increase in inventories	-73.49	230.70
Increase/decrease in loans and advances	284.80	712.09
Increase/decrease in payables & provisions	205.82	-210.78
CASH GENERATED FROM OPERATIONS	3500.48	2670.64
Interest paid	1007.77	617.93
Payment of IncomeTax	50.00	50.00
Gratuity paid	60.96	198.94
NET CASH FLOW FROM OPERATING ACTIVITIES	2381.75	1803.78
Net Increase in Bank Borrowings		
Net Increase in Cash Flow	2381.75	1803.78
CASH FLOW FROM INVESTING ACTIVITIES		
PPE AND INTANGIBLE ASSETS	3452.43	524.49
Capital Work in Progress	-1535.25	3361.47
Other Non Current Assets	0.00	-702.50
Interest received	28.52	16.48
Term Loans	460.03	126.00
NET CASH USED IN INVESTING ACTIVITIES	2405.73	3325.95
CASH FLOW FROM FINANCING ACTIVITIES		
Increase in long term loans and advances	0.00	1719.01
Increase in Working Capital Loan (net of payments)	68.70	66.03
Dividend and Dividend tax	-28.65	-41.06
NET CASH USED IN FINANCING ACTIVITIES	40.05	1743.98
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS	16.07	221.81
CASH AND CASH EQUIVALENTS AS AT THE COMMENCEMENT OF THE YEAR	326.81	105.00
CASH AND CASH EQUIVALENTS AS AT THE END OF THE YEAR	342.89	326.81

NOTES: The above Cash Flow statement has been prepared under the Indirect method as per IND AS-7 on Cash Flow statements.

For SAMKRG PISTONS AND RINGS LIMITED



Saripalli Karunakar
SARIPALLI KARUNAKAR

CHAIRMAN & MD
DIN: 01665760

Date: May 29, 2026

Place: Hyderabad

Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (mdl),
Sangareddy (Dist) - 502 313. T.S.
Ph : 08458-282000
E-mail : plant1@samkrg.com

Plant II (Rings) :
Sy. No. 33, Varisem (Vlg),
Pydlbhmavaram (P.O.)
Srikakulam (Dist.) - 532 409. A.P.
Ph: 08942-288129 Fax : 08942-288128
E-mail : mls@samkrg.com

Plant III (Pistons) :
Sy. No. 232, Arinama Akkivalasa (Vlg),
Allinagaram (P.O.) Etcherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
Ph: 08942-231197 Fax : 08942-231196
E-mail : p3mls@samkrg.com

Branch Office :
47-10-14, Dwarakanagar,
Visakhapatnam - 530 016. A.P.
Ph: 0891-2747051 Fax:0891-2746155
E-mail: branch@samkrg.com

Notes:

- 1 The above audited standalone financial results for the quarter and year ended March 31, 2026 were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on May 29, 2026 and have Audited by the statutory auditors of the company by expressing an unmodified opinion.
- 2 Figures of the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of respective financial years.
- 3 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4 The company operates in only one segment namely manufacturing of automobile pistons, rings and piston pins. Hence, Segment reporting is not applicable
- 5 Figures for the previous period have been regrouped wherever necessary to correspond with the figures of the current period.
- 6 The Board of Directors recommended for Dividend @ Rs. 0.50 per equity share being 5% of the face value of Rs.10/- each for the financial year 2025-26.

For SAMKRG PISTONS AND RINGS LIMITED



SARIPALLI KARUNAKAR
CHAIRMAN & MD
DIN: 01665760

Date: May 29, 2026
Place: Hyderabad

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Declaration in terms of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 520075

It is hereby declared that pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Auditors Report issued by Statutory Auditors of the Company and Annual Audited Financial Result of the Company for the financial year ended March 31, 2026 are with Unmodified Opinion.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



Saripalli Karunakar
Chairman & MD
DIN: 01665760



Date: May 29, 2026

Place: Hyderabad



M.V.N.MURTHY
FCA., ACS
CHARTERED ACCOUNTANT

INDEPENDENT AUDITOR'S REPORT ON AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2026 OF SAMKRG PISTONS AND RINGS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

TO THE BOARD OF DIRECTORS
SAMKRG PISTONS AND RINGS LIMITED
CIN: L27310TG1985PLC005423

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of SAMKRG PISTONS AND RINGS LIMITED (the company) for the quarter and year ended March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

F.NO.423 & 424, Kubera Towers, Narayanaguda, Hyderabad-500 029.
Tel / Fax: 040-23223733





M.V.N.MURTHY
FCA., ACS
CHARTERED ACCOUNTANT

Management's Responsibilities for the Standalone Financial Results

These quarterly and annual standalone financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that

F.NO.423 & 424, Kubera Towers, Narayanaguda, Hyderabad-500 029.

Tel / Fax: 040-23223733, E-mail: mavenmurthy@gmail.com





M.V.N.MURTHY
FCA., ACS
CHARTERED ACCOUNTANT

are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter:

The Financial Results includes the results for the quarter ended 31st March 2026 being the derived figures between the audited figures in respect of the full financial year ended 31st March 2026 and the published unaudited year-to-date figures up to 31st December 2025, being the date of the end of the third quarter of the financial year, which were subjected to limited review by us.

MVN MURTHY
Chartered Accountants

Date: May 29, 2026

Place: Hyderabad

UDIN: 26201445TRXARF9043



(MVN Murthy)

Membership No. 201445

Annexure- A

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for resignation of Chief Financial Officer (CFO) are given below:

Sr. No.	Particulars	Details
1	Name	Mr. Boorugu Venkatesham
2	Designation	Chief Financial Officer (CFO)
3	Reason for change	Resignation
4	Date of Resignation	Resigned w.e.f. close of business hours on May 28, 2026
5	Brief Profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Reason of Resignation pursuant to Clause 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015	As per the resignation letter received to the company and enclosed herewith, Mr. Boorugu Venkatesham has resigned from the position of Chief Financial Officer (CFO) due to his personal reasons and also stated that there are no other material reasons of his resignation.



To,
The Board of Directors
Samkr Pistons and Rings Limited
1-201, Divya Shakthi Complex, 7-1-58,
Ameerpet, Hyderabad – 500016.

Date: May 28, 2026

Subject: Resignation from the post of Chief Financial Officer with effect from close of business hours of May 28, 2026.

Respected Sir / Madam,

With reference to the above subject, this is to inform you that due to my certain personal reasons, I am unable to continue my services as Chief Financial Officer of the company and therefore, I am herewith tendering my resignation for the kind acceptance of the Board of Directors.

I am thankful for the co-operations extended by the Board of Directors and Management of the company during my tenure as Chief Financial Officer of the company.

Further, I confirm that there are no other material reasons of my resignation other than those provided above.

Kindly accept my resignation with effect from close of business hours of May 28, 2026 and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to this effect.

Thanking you,

Yours faithfully,



Boorugu Venkatesham
S/o Siddaiah Boorugu

Accepted and Received



Annexure- B

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Chief Financial Officer (CFO) are given below:

Sr. No.	Particulars	Details
1	Name	Mr. Veera Raghavaiah Panchagnula
2	Designation	Chief Financial Officer (CFO)
3	Reason for change	Appointment
4	Date of Appointment and terms of Appointment	Appointed w.e.f. May 29, 2026 as Chief Financial Officer (CFO)
5	Brief Profile (in case of Appointment)	<p>Mr. Veera Raghavaiah Panchagnula is CA (Inter) and MBA (Finance).</p> <p>He is having 30+ years of experience in leading Finance & Accounts functions across listed companies, MNCs, and high-growth organizations. Proven expertise in financial strategy, governance, risk management, statutory compliance, treasury management, and financial planning.</p> <p>Trusted advisor to CEOs and Boards in driving organizational strategy, profitability, and sustainable growth. Track record of building strong finance teams, implementing robust financial controls, automating processes through ERP systems, and ensuring regulatory compliance across complex business environments.</p> <p>Demonstrated success in scaling businesses, managing IPOs, raising capital, strengthening governance frameworks, and delivering data-driven MIS dashboards for executive decision-making.</p> <p>The CV of Mr. Veera Raghavaiah Panchagnula is also enclosed.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



P. VEERA RAGHAVIAH

Head of Finance | CFO | Strategic Finance Leader

CA (Inter) | MBA (Finance)

Mobile: 09959999388

Email: vraghu68@gmail.com

EXECUTIVE PROFILE

Strategic and results-driven Finance Leader with 30+ years of experience leading Finance & Accounts functions across listed companies, MNCs, and high-growth organizations. Proven expertise in financial strategy, governance, risk management, statutory compliance, treasury management, and financial planning.

Trusted advisor to CEOs and Boards in driving organizational strategy, profitability, and sustainable growth. Track record of building strong finance teams, implementing robust financial controls, automating processes through ERP systems, and ensuring regulatory compliance across complex business environments.

Demonstrated success in scaling businesses, managing IPOs, raising capital, strengthening governance frameworks, and delivering data-driven MIS dashboards for executive decision-making.

KEY LEADERSHIP ACHIEVEMENTS

Business Growth & Financial Strategy

- Played a strategic leadership role in scaling company revenue from INR 1 Crore to over INR 500 Crores, establishing financial and operational frameworks to support rapid growth.

Capital Raising & Treasury Management

P.V. Raghaviah

- Successfully secured term loan of INR 12.5 Crores from SBI and enhanced working capital limits from INR 1 Crore to INR 4.5 Crores, ensuring liquidity and business expansion.

Board-Level Financial Governance

- Partnered with the Board of Directors and senior leadership to provide strategic financial insights, risk analysis, and performance dashboards.

Compliance & Risk Management

- Ensured robust statutory compliance including GST, Income Tax, FEMA/RBI, and SEBI regulations, resolving long-standing assessments and strengthening internal controls.

IPO & Capital Markets

- Successfully managed Public Issue of INR 330 Lakhs, overseeing project appraisal, regulatory approvals, and stock exchange listing.

Process Excellence & Automation

- Implemented SAP ERP and financial control frameworks, driving automation, improved MIS reporting, and stronger governance.

CORE COMPETENCIES

Financial Leadership

Financial Strategy | CEO/Board Advisory | Business Planning | Growth Strategy

Financial Planning & MIS

Budgeting & Forecasting | MIS Dashboards | KPI Development | Board Reporting

Governance & Compliance

Corporate Governance | Regulatory Compliance | Internal Controls | Risk Management

P. V. Raghavachari

Accounting & Audit

Financial Consolidation | Statutory Audit | Tax Audit | Financial Reporting

Treasury Management

Cash Flow Management | Working Capital Optimization | Banking Relations | Investment Management

Process Excellence

SOP Development | ERP Implementation | Finance Automation | Operational Efficiency

Leadership & Team Development

Finance Team Leadership | Talent Development | Performance Management | Governance Culture

PROFESSIONAL EXPERIENCE

General Manager – Finance

SAMKRG Pistons and Rings Limited (Listed Company)

Aug 2023 – Present

- Partner with the Board and CEO in strategic financial planning, risk management, and long-term business planning.
- Lead financial governance, budgeting, forecasting, and MIS reporting, providing actionable insights to leadership.
- Ensure statutory and regulatory compliance across finance operations including GST, taxation, and corporate regulations.
- Successfully completed five years of GST audits (2017–2022) ensuring full compliance.
- Secured INR 12.50 Crore term loan from SBI supporting expansion and operational growth.
- Strengthened internal controls, financial reporting processes, and audit coordination.

General Manager – Finance & Administration

P. V. Raghavsh

MYK Laticrete India Pvt Ltd (MNC / Indian Entity)

Jan 2002 – Jul 2018

- Played a key strategic role in building financial systems and governance frameworks during the start-up phase, scaling revenue from INR 1 Crore to INR 500 Crores.
- Led budgeting, financial planning, MIS reporting, and KPI monitoring to support leadership decision-making.
- Established credit control policies, internal controls, and risk management frameworks across company operations.
- Supported expansion with 25 sales offices across India and two manufacturing facilities, including CAPEX investments of INR 35 Crores.
- Led the financial setup of two group companies, managing capital planning and operational finance.
- Implemented ERP systems and financial automation to improve efficiency and reporting accuracy.
- Served as Management Representative for ISO 9001 Quality Systems implementation.

Manager – Finance & Accounts

The Oxygen Equipment & Engineering Co. Ltd.

Feb 2000 – Jan 2002

- Led due diligence and financial restructuring during merger of two associate companies.
- Resolved 10 years of pending Sales Tax assessments, strengthening compliance systems.

Manager – Accounts

Invinex Laboratories Limited

Jan 1997 – Jan 2000

- Strengthened working capital management, increasing limits from INR 1 Crore to INR 4.5 Crores.
- Managed regulatory compliance with SEBI and Companies Act.

P. V. Raghavachar

Accounts Officer

Coromandel Pharmaceuticals Limited

Jun 1992 – Jun 1994

- Managed the Public Issue of INR 330 Lakhs, including project appraisal, regulatory filings, and stock exchange listing.

EDUCATION

CA (Inter) – Institute of Chartered Accountants of India

MBA (Finance) – Symbiosis Institute of Management Studies

M.Com – Osmania University

B.Com – Andhra University

CERTIFICATIONS

Certificate in Strategic Management

Certificate in IFRS

TECHNICAL SKILLS

ERP: SAP, Tally Prime, Focus ERP

Tools: Advanced Excel, Financial Modeling, MIS Dashboards

P.V. Reddy

Annexure- C

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of an Internal Auditor is given below:

Sr. No.	Particulars	Details
1	Name	M/s Apical Business Advisory Services LLP
2	Reason for change	Appointment as an Internal Auditor
3	Date of Appointment and terms of Appointment	Appointed as an Internal Auditor for the financial year 2026-27
4	Brief Profile (in case of Appointment)	M/s Apical Business Advisory Services LLP is Having working experience and proficiency in all matters related to Finance, Taxes, Accounts and Laws including Human Resource and other Admin processes.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

