

SHANTHI GEARS LIM

Website

CIN

GST

Phone Fax +91-422-4545700 E-mail

info@shanthigears.murugappa.com www.shanthigears.com L29130TZ1972PLC000649

33AADCS0692L1Z7



SGL-19/Sec/2024-25

27th June, 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No.C-1, Block G Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

Stock Code: SHANTIGEAR

Through NEAPS

BSE Limited

1st Floor

New Trading Ring, Rotunda Building

P J Towers, Dalal Street

Mumbai - 400 001

Stock Code: 522034

Through BSE Listing Centre

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI")

(Listing Obligations and Disclosure Requirements Regulations, 2015)

Read. Office:

Singanallur

304-A, Trichy Road,

Coimbatore - 641 005

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine the materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. M Karunakaran	CEO & Whole-time	304-A, Trichy Road, Singanallur,
	Director	Coimbatore – 641005
Mr. Ranjan Kumar Pati	Chief Financial Officer	Telephone: 0422-4545745
Mr. Walter Vasanth P J	Company Secretary & Compliance Officer	Email id: waltervasanthpj@shanthigears.murugappa.com

The details are also posted on the company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J **Company Secretary & Compliance Officer**



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