

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

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

Stock Code: SHANTIGEAR
Through NEAPS

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)**

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 Director	304-A, Trichy Road, Singanallur, 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