

ISO 9001 : 2015 ISO 14001 : 2015

OHSAS 18001 : 2007

ISO/TS 22163 : 2017

SHANTHI GEARS LIMIT

Regd. Office : 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone Fax E-mail Website CIN GST



info@shanthigears.murugappa.com
 www.shanthigears.com
 L29130TZ1972PLC000649
 33AADCS0692L1Z7

+91-422-4545745

+91-422-4545700

March 25,2019

EN 9100 : 2016 (AS 9100 D)

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400 051.

BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai-</u> 400 001. Stock Code: SHANTIGEAR Through NEAPS

Stock Code: 522034 Through BSE Listing Centre

Dear Sir,

Sub: Appointment of Additional Director

At the Board Meeting held today, Mr. N. Krishna Samaraj (holding Director Identification Number 00048547) has been appointed as Additional Director on the Board of the Company, with effect from today ie., 25th March, 2019, subject to necessary approval(s).

Information required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Please take the above on your record.

Thanking you,

Yours faithfully, For **SHANTHI GEARS LIMITED**

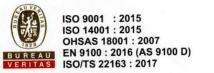
C SUBRAMANIAM COMPANY SECRETARY

Encl: As above

Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. N. Krishna Samaraj

Disclosure Requirement	Details
a) Reason for the change viz, appointment, resignation, removal, death or otherwise.	Mr. N. Krishna Samaraj has been appointed as an additional Director of the Company.
 b) Date of appointment/cessation (as applicable) & term of appointment. 	From 25 th March, 2019, up to the ensuing Annual General Meeting.
c) Brief profile (in case of appointment).	Mr. N. Krishna Samaraj is an Engineering Graduate with a Masters in Business Administration from the University of Michigan, USA. He is currently the Managing Director of Magna Electro Castings Limited.
d)Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable. The Appointee is not related to any of the Directors or other Key Managerial Personnel of the Company.



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ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION