



March 25,2019

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

**Stock Code: SHANTIGEAR**  
Through NEAPS

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

**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., 25<sup>th</sup> 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

**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 <sup>th</sup> 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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