



March 29<sup>th</sup>, 2023

**National Stock Exchange of India Ltd,**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051.

**BSE Ltd,**

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/Madam,

**Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary**

We wish to inform that Mr. Walter Vasanth P J (FCS No. 12066) has been appointed and has assumed office as Company Secretary and Compliance Officer of the Company with effect from today (29th March 2023).

A disclosure in the prescribed format pursuant to Regulation 30 of SEBI Listing Regulations is annexed.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**

Muthusamy Karunakaran  
Digitally signed by  
Muthusamy Karunakaran  
Date: 2023.03.29 17:58:56  
+05'30'

**M Karunakaran**  
Whole-time Director  
DIN: 09004843

Encl: As above



**Disclosure under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Company Secretary & Compliance Officer:**

<b>Disclosure Requirement</b>	<b>Details</b>
a) Reason for the change viz, appointment, resignation, removal, death or otherwise.	Mr. Walter Vasanth P J has been appointed as the Company Secretary and Compliance Officer of the Company
b) Date of appointment/cessation (as applicable) & term of appointment.	The appointment is with effect from today (29th March, 2023).  Terms of Appointment – Full Time
c) Brief profile (in case of appointment).	Mr.Walter Vasanth P J (FCS No.12066)  Mr.Walter Vasanth P J is the Fellow Member of the Institute of Company Secretaries of India ("ICSI") and possess MBA and Law Degrees.  Prior to Shanthi Gears Limited, he was associated with Amalgamations Group, SPIC Group and Ramco Group.  He has about ten years of experience in the Secretarial functions.
d) Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.  He is not associated with any Directors or Key Managerial Personnel of Shanthi Gears Limited.