

Regd. Office :
304-A, Trichy Road,
Singanallur
Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADC0692L1Z7

August 14, 2020

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
Trough NEAPS

Stock Code: 522034
Through BSE Listing Centre

Dear Sir,

Sub: Resignation of Mr. B Balamurugan, Chief Financial Officer

Consequent to resignation letter dated 7th July, 2020 received from Mr. B Balamurugan, Chief Financial Officer [Key Managerial Person] of the Company and accepted by the Board on 21st July, 2020 [as informed to the Stock Exchanges by letter dated 21st July, 2020], he will be relieved from his duties with effect from close of business hours of today i.e., 14th August, 2020.

Disclosure pursuant to the aforesaid Regulation enclosed.

Please take the above information on your record under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **SHANTHI GEARS LIMITED**


C Subramaniam
Company Secretary

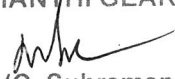
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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure Requirement	Details
a) Reason for the change viz, appointment, resignation, removal, death or otherwise.	<u>Resignation:</u> Mr. B Balamurugan, Chief Financial Officer [Key Managerial Person]
b) Date of appointment /cessation (as applicable) & term of appointment.	<u>Resignation/Cessation:</u> Mr. B Balamurugan, Chief Financial Officer [Key Managerial Person], resigned from the service of the Company for personal reasons and relieved from the service on 14 th August, 2020
c) Brief profile (in case of appointment).	Not Applicable
d) Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

For SHANTHI GEARS LIMITED.


(C. Subramaniam)
Company Secretary