

**SGL-60/Sec/2023-24**

**27<sup>th</sup> February, 2024**

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai 400 051  
**Stock Code: SHANTIGEAR**  
**Through NEAPS**

**BSE Limited**  
1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort,  
Mumbai 400 001  
**Stock Code: 522034**  
**Through BSE Listing Centre**

Dear Sir / Ma'am,

**Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof**

Further to our letters dated 10<sup>th</sup> November, 2023 and 30<sup>th</sup> January, 2024 intimating the receipt of request and approval of the Board of Directors of the Company for re-classification of certain persons belonging to the Promoter/Promoter Group category ('Outgoing Promoters'), as given below, to Public Shareholder category respectively, we write to inform you that the Company today (27<sup>th</sup> February, 2024) has submitted necessary applications for the reclassification to the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1.	Valli Arunachalam	Promoter Group	0	0.00%
2.	Vellachi Murugappan	Promoter Group	0	0.00%
3.	M V Murugappan HUF (karta – Valli Arunachalam)	Promoter	0	0.00%
<b>Cumulative holding</b>			<b>0</b>	<b>0.00%</b>

This is for your kind information and records.

Thanking You,

Yours faithfully,

**For Shanthy Gears Limited**

**Walter Vasanth P J**  
**Company Secretary & Compliance Officer**