

SGL-41/Sec/2024-25

02nd December, 2024

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

Bombay Stock Exchange Limited
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 / Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Senior Management

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to notify you that, Mr. Suresh P L joined as Head Technology – R&D and New Initiatives w.e.f 02nd December, 2024.

The particulars of Mr. Suresh P L in relation to categorisation as Senior Management Personnel, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure - A**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer

Annexure - A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to a change in Senior Management of Shanthi Gears Limited ("the Company")

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;:	Mr. Suresh P L – designated as Senior Management Personnel
2	Date of appointment/cessation (as applicable) & term of appointment	Monday, 02 nd December, 2024
3	Brief Profile: (In case of Appointment)	Mr. Suresh P L has 23 years of rich experience in Process Engineering, Machine Building, Automobile, Aerospace, Pump and Semiconductor industries. He has completed his B.E Mechanical Engineering from M/s Mepco Schlenk Engineering College, Sivakasi. His prior assignment was with M/s. MindOx Techno India Private Limited, Coimbatore as Head of Mechanical Engineering Department.
4	Disclosure of the relationship between directors: (In case of Appointment of Director)	Not Applicable