

**SHANTHI GEARS LIMITED****Gears**

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Coimbatore - 641 005, India

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Sec/BSE/804/2011  
May 11, 2011

Tax: 022-22723121

**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
I Floor, New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
MUMBAI - 400 001

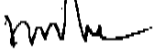
Dear Sirs,

**Sub: Appointment of CEO**

Please find enclosed herewith a press release about the Appointment of Mr.V.C.S.Velumani as CEO of our Company.

Thanking You,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**

  
**C. Subramaniam**  
Company Secretary

Encl: as above

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11 May 2011

**Coimbatore: Shanthi Gears Ltd, one of the leading Gears and Gearbox manufacturer appointed Mr.V.C.S.Velumani as its CEO.**

Mr.Velumani, joins Shanthi Gears as CEO from his previous role as Executive Director of Winergy Drive Systems India Pvt Ltd. He had been with Flender / Winergy, which is now part of Siemens group. He had a total experience of 19 years and for the past 16 years he held various positions at Flender / Winergy and gained vast experience in Gear Technology and Administration. He said "My vision and mission are very clear. Vision is to make India more self-reliant in Gear Technology and the mission is making Shanthi Gears to fulfill the vision. I am thrilled to join Shanthi Gears which has a strong foundation and it is just a question of augmenting the resource and knowledge to accomplish the vision and the mission"

The Chairman and Managing Director of Shanthi Gears Limited said "The Company has planned a long term strategy to capitalize the prevailing strong & steady economic growth and in accomplishing the same Mr.Velumani's appointment as CEO is a milestone. With our strong and the state of art manufacturing facility together with the new structure and operational management, company looks for more sustained growth and will strive to succeed in fulfilling the expectation of its stakeholders".