

31st March, 2015

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

BSE Ltd,
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir,

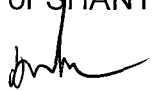
Sub: Appointment of Additional Director

At the Board meeting held today, Ms. Soundara Kumar [holding Director Identification Number 01974515] has been appointed as Additional Director (Independent Director) on the Board of Directors of the Company, with effect from 31st March, 2015, subject to necessary approval(s).

This information is provided to you pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully
For SHANTHI GEARS LIMITED


[C. SUBRAMANIAM]
Company Secretary