

SGL-13/Sec/2025-26

07th July, 2025

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. Malliraj S joined as Head Strategic Sourcing w.e.f 07th July, 2025.

The particulars of Mr. Malliraj S 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. Malliraj S – designated as Senior Management Personnel |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | Monday, 07 th July, 2025 |
| 3 | Brief Profile: (In case of Appointment) | Mr. Malliraj S has 23 years of rich experience in Supply Chain Management. He has completed his B.E. Metallurgical Engineering from Government College Engineering, Salem Prior to joining Shanthi Gears Limited, he had worked with M/s. ZF Wind Power Coimbatore Private Limited, Coimbatore as Deputy General Manager. |
| 4 | Disclosure of the relationship between directors: (In case of Appointment of Director) | Not Applicable |