

SGL- 09/Sec/2026-27

08th June, 2026

National Stock Exchange of India Limited

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

BSE 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 Ma'am / Sir,

Sub: Disclosure under Reg 30 of SEBI (LODR) Regulations, 2015

Further to our letter dated 04th June, 2026, we wish to clarify that Mr. Sudhir R was appointed as Chief Financial Officer of the Company on 04th June, 2026 with effect from his date of joining.

Please note that upon joining of the new Chief Financial Officer, the effective date will be intimated.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

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