

SGL-49/Sec/2025-26

19th March, 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

Stock Code: SHANTIGEAR
Through NEAPS

BSE Limited

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

Stock Code: 522034
Through BSE Listing Centre

Dear Ma'am / Sir,

Sub: Stepping down of Mr. Ranjan Kumar Rati, Chief Financial Officer

In continuation to our earlier intimation made on 22nd January 2026, we wish to inform you that Mr. Ranjan Kumar Pati has stepped down as the Chief Financial Officer (and KMP) of the Company effective closing hours of today.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer