

**SGL-28/Sec/2025-26**

**25<sup>th</sup> September, 2025**

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**BSE Limited**  
1<sup>st</sup> 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 Madam / Sir,

**Sub: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) following receipt of request for re-classification from the promoters seeking reclassification**

The Company has received a letter dated 24<sup>th</sup> September, 2025 received by us on 24<sup>th</sup> September, 2025 (“Request Letter”) from M/s. Coromandel Engineering Company Limited, member of promoter and promoter group of the Company (“**Outgoing Promoters**”), seeking reclassification from the ‘promoter and promoter group’ category to ‘public’ category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1.	M/s. Coromandel Engineering Company Limited	Promoter Group	Nil	Nil
	<b>Cumulative holding</b>		<b>Nil</b>	<b>Nil</b>

The above re-classification shall require the approval of the Board of Directors of the Company, the National Stock Exchange of India Limited and BSE Limited.

Request to take the same on record.

Thanking You.

Yours faithfully,

**For Shanthi Gears Limited**

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