Shanthi Gears
AS 9100C
(Based on and including ISO 9001:2008)
NVT - QC

SHANTHI GEARS LIMITED

Regd. Office :
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Singanallur
Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649

murugappa

11th November, 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 Chief Executive Officer**

At the Board meeting held today (11th November, 2015), Mr. Rajiv Narayanamoorthy has been appointed as Chief Executive Officer of the Company, with effect from 20th January, 2016.

Kindly take on record and disseminate the information.

Thanking you,

Yours faithfully
For SHANTHI GEARS LIMITED

[C. SUBRAMANIAM]
Company Secretary



ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION