



CIN:L29130TZ1972PLC000649

13th March, 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,

We write to inform you that Dr. Sreeram Srinivasan, President & Executive Director of the company has tendered his resignation and the same has been accepted by the Board of Directors of the Company at their meeting held today (13.03.2015).

Please note that Dr. Sreeram Srinivasan will continue to hold office as President & Executive Director of the Company till he is relieved in the normal course.

Thanking You

Yours faithfully

For SHANTHI GEARS LIMITED

[C.SUBRAMANIAM]
Company Secretary