

SGL- 08/Sec/2026-27

04th 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: Outcome of Board Meeting held on Thursday, 04th June, 2026 and Disclosure under Reg 30 of SEBI (LODR) Regulations, 2015

1) Appointment of Chief Financial Officer of the Company

Pursuant to regulation 26A, regulation 30 read with Para 7 of Part A of Schedule III of SEBI (LODR) 2015 and on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors in its meeting held on 04th June, 2026 (i.e., today) have appointed Mr. Sudhir R as the Chief Financial Officer of the Company with effect from 04th June, 2026

Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III – Para 7 of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure - I.

2) Authorization of Key Managerial Persons for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s)

Pursuant to regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s) with effect from 04th June, 2026:



S.No	Name of the KMP	Designation	Contact Details
1	Mr. M Karunakaran	Whole time Director & CEO	304 – A, Trichy Road, Singanallur, Coimbatore – 641 005 Telephone: 0422-4545745 Email id: waltervasanthpj@shanthigears.murugappa.com
2	Mr. Walter Vasanth P J	Company Secretary	
3	Mr. Sudhir R	Chief Financial Officer	

The Board meeting commenced at 04.20 P.M. and concluded at 04.55 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer

Annexure – I

Details required as per SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Appointment of Mr. Sudhir R, Chief Financial Officer of the Company

Disclosure Requirements	Details
a) Reason for the change viz, appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sudhir R as the Chief Financial Officer of the Company
b) Date of appointment / cessation (as applicable) & term of appointment.	Appointment effective from 04 th June, 2026 Term: Not Applicable
c) Brief profile (in case of appointment)	Mr. Sudhir is a qualified Chartered Accountant with two decades of experience in finance, treasury, business transformation, IPOs, M&A and operational leadership across diversified business sectors. He previously served as the Chief Financial Officer of Revathi Equipment Limited and has worked with organizations including Arvind Limited, GOGO International Private Limited and SA Rawther Spices Private Limited.
d) Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable