

SGL-26/Sec/2026-27

15th September, 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. Malliraj, Head – Strategic Sourcing

In continuation to our earlier intimation made on 29th July 2026, we wish to inform you that Mr. Malliraj S will step down as the Head Strategic Sourcing (and SMP) 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