

SGL-44/Sec/2025-26

16th January, 2026

National Stock Exchange of India Ltd

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 Sir / Ma'am,

Sub: Intimation of Change of Name of the Statutory Auditors

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that, as per the information received from M/s. M S K A & Associates, Chartered Accountants, Statutory Auditors on 16.01.2026, the name of the Statutory Auditors is changed **from M/s. M S K A & Associates, Chartered Accountants to M/s. M S K A & Associates LLP, Chartered Accountants**

Disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1.	Reason for appointment or discontinuation	M S K A & Associates, Chartered Accountants has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants.
2.	Date on which above would become effective	13 th January, 2026

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J

Company Secretary & Compliance Officer