

<b>General information about company</b>	
Scrip code	522034
NSE Symbol	SHANTIGEAR
MSEI Symbol	NOTLISTED
ISIN	INE631A01022
Name of the entity	SHANTHI GEARS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not made any acquisition of shares or voting rights in unlisted companies as on 31st December, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No The Company has not been subject to any fine or penalty as on 31st December, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00199
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	
1	Mr	L RAMKUMAR	00090089	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-04-1956	
2	Mr	S K SUNDARARAMAN	00002691	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-04-1973	
3	Mr	M A M ARUNACHALAM	00202958	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-06-1967	
4	Mr	M KARUNAKARAN	09004843	Executive Director	Not Applicable	CEO	31-07-1971	
5	Mr	MUKESH AHUJA	09364667	Non-Executive - Non Independent Director	Not Applicable		01-06-1972	
6	Mr	ARUN VENKATACHALAM	10951997	Non-Executive - Non Independent Director	Not Applicable		11-11-1989	
7	Mr	A VENKATARAMANI	00277816	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-03-1968	
8	Ms	ARUNA THANGARAJ	07444726	Non-Executive Independent Director	Not Applicable	Shareholder Director	04-09-1981	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-07-2022	03-09-2012	25-07-2022		159	3	3	5	4			
2	Yes	26-07-2023	06-02-2018	26-07-2023		95	5	2	7	3			
3	NA		10-02-2021	26-07-2023		58	4	0	4	2			
4	NA		10-02-2021	10-02-2024		58	1	0	1	0			
5	NA		22-10-2021	26-07-2023		50	2	0	0	0			
6	NA		09-05-2023			31	1	0	1	0			
7	Yes	29-07-2024	09-05-2024			19	4	3	6	0			
8	Yes	17-09-2025	30-07-2025			5	2	2	2	0			

Text Block	
Textual Information(1)	Mr. M Karunakaran is CEO cum WTD

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090089	L RAMKUMAR	Non-Executive - Independent Director	Chairperson	26-07-2022		
2	00277816	A VENKATARAMANI	Non-Executive - Independent Director	Member	03-08-2018		
3	00002691	S K SUNDARARAMAN	Non-Executive - Independent Director	Member	30-07-2024		
4	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	31-07-2025		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00277816	A VENKATARAMANI	Non-Executive - Independent Director	Chairperson	30-07-2024		
2	00202958	M A M ARUNACHALAM	Non-Executive - Non Independent Director	Member	26-07-2022		
3	00002691	S K SUNDARARAMAN	Non-Executive - Independent Director	Member	31-07-2025		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002691	S K SUNDARARAMAN	Non-Executive - Independent Director	Chairperson	26-07-2022		
2	09511997	ARUN VENKATACHALAM	Non-Executive - Non Independent Director	Member	30-07-2024		
3	09004843	M KARUNAKARAN	Executive Director	Member	26-07-2022		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090089	L RAMKUMAR	Non-Executive - Independent Director	Chairperson	26-07-2022		
2	09364667	MUKESH AHUJA	Non-Executive - Non Independent Director	Member	26-07-2022		
3	09004843	M KARUNAKARAN	Executive Director	Member	01-02-2019		
4	09511997	ARUN VENKATACHALAM	Non-Executive - Non Independent Director	Member	30-07-2024		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002691	S K SUNDARARAMAN	Non-Executive - Independent Director	Chairperson	03-08-2018		
2	00202958	M A M ARUNACHALAM	Non-Executive - Non Independent Director	Member	26-07-2022		
3	09004843	M KARUNAKARAN	Executive Director	Member	26-07-2022		
4	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	31-07-2025		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2025				Yes	9	9	5
2		24-10-2025	85		Yes	8	8	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	30-07-2025				Yes	3	3	1	0
2	Audit Committee	30-07-2025				Yes	4	4	4	0
3	Audit Committee	24-10-2025	85			Yes	4	4	4	0
4	Nomination and remuneration committee	30-07-2025				Yes	3	3	2	0
5	Risk Management Committee	24-10-2025	85		Nomination and Remuneration Committee & Risk Management Committee are separate committee meetings. The difference of 85 days is sheet error.	Yes	4	4	1	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Walter Vasanth P J
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Walter Vasanth P J
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	13-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Assistant Commissioner of GST and Central Excise, Coimbatore-II	05-02-2025	Appeal was made on 22.04.2025 against the order u/s 74 of CGST Act, 2017 by the Assistant Commissioner of Customs and Central Excise, Coimbatore on 05.02.2025 imposing a penalty of Rs.2,02,13,832/- for wrong availment of concessional rate of GST on supply of goods and Short Payment of GST.	Attended personal hearing on 30th October, 2025. Awaiting reply /action from the department.