

<p><b>Ref:</b> SSPSL L&amp;S COR SE 2019-20 </p> <p><b>Date:</b> 12<sup>th</sup> June 2019 <b>BSE SCRIP CODE:</b> 517273</p> <p>To, <b>THE LISTING DEPARTMENT, BSE LIMITED,</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.</p>	<p><b>NSE SCRIP CODE:</b> SSPPOWER</p> <p>To, <b>THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Maharashtra</p>
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Sir/Madam,

**Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- Mrs. Selvi Narasimman has been appointed as Chief Financial Officer as per Companies Act, 2013, read with Rule 8 of companies (Appointment And Remuneration of Managerial Personnel) Rule 2014 with effect from 29<sup>th</sup> May, 2019

Kindly take the above information on your records.

Thanking you,

For S & S Power Switchgear Ltd

  
Nithya Kamaraj  
(Company Secretary)