

<p>Ref: SSPSL L&S COR SE 2018-19 </p> <p>Date: 28th JUNE 2019 BSE SCRIP CODE: 517273</p> <p>To, THE LISTING DEPARTMENT, BSE LIMITED, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.</p>	<p>NSE SCRIP CODE: SSPOWER</p> <p>To, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Maharashtra</p>
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Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. – Resignation of Company Secretary (K.Nithya)

Sl. No.	Particulars	Disclosure
1	Reason for change	Resignation
2	Date of Cessation	28 th JUNE 2019
3	Brief Profile (in case of appointment)	Not Application

For S&S Power Switchgear Limited


Ashok Kumar Vishwakarma
Managing Director
DIN: 05203223

