Ref: SSPSL L&S COR SE 2018-19	
Date: 28 th JUNE 2019	NSE SCRIP CODE: SSPOWER
BSE SCRIP CODE: 517273	To,
To,	THE MANAGER – LISTING,
THE LISTING DEPARTMENT,	NATIONAL STOCK EXCHANGE OF INDIA LTD,
BSE LIMITED,	Exchange Plaza, Bandra-Kurla Complex,
P.J. Towers, Dalal Street,	Bandra (East), Mumbai – 400051.
Fort, Mumbai – 400 001.	Maharashtra

<u>Sub</u>: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. – Resignation of Company Secretary (K.Nithya)

SI. 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

Registered Office & Works : Plot No.14, CMDA Industrial Area Chithamanur Village, Maraimalai Nagar - 603 209, Kanchipuram District, Tamilnadu, India Tel : 044-4743 1625 Email : sales@sspower.comweb : www.sspower.com CIN: L31200TN1975PLC006966