

<p>REF: SSPSL BM 2019-2020 DATE: OCTOBER 29, 2019 BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA</p>	<p>NSE SCRIP NAME: S&SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p>
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Dear Sir / Madam,

Sub: Outcome of Board Meeting - Changes in Key Managerial Personnel.

Ref: Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III.

We write this to inform you that the Board of Directors of the Company at its meeting held on October 29, 2019, approved Appointment of Mr. Gokulananda Sahu (M.No. A43068) as Whole Time Company Secretary and Compliance Officer with effect from 29th October, 2019 on the recommendation of the Nomination and Remuneration Committee.


S.No	Disclosure Requirement	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Gokulananda Sahu (M.No. A43068) as Whole Time Company Secretary and Compliance Officer with effect from 29th October, 2019
2.	Date of appointment	October 29, 2019
3.	Brief Profile	Mr. Gokulananda Sahu, 43 years old, has over 16 years' experience in Finance, Auditing, Costing, Credit and Secretarial Departments. Also served as HOD of Finance and Auditing for 5 years.
4.	Disclosure of Relationships	Mr. Gokulananda Sahu is in no way related to any of the Directors or the Company.

You are requested to please take note of the above disclosures and disseminate the same on your website for information of the Members and Investors of the Company.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED


ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

