

<p>SSPSL /SEC / 2020-21 / Aug /04</p> <p>DATE: 13<sup>th</sup> August, 2020.</p> <p>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 SYMBOL: S&amp;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 circular resolution passed by Board of directors**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, this is to inform you that our Board of Directors of the Company, vide its circular resolution No.1/2020-21/BM dated 13<sup>th</sup> August, 2020 approved the following item, subject to the approval of the shareholders of the Company to be obtained in the ensuing Annual General Meeting.

1. Re-appointment of Mr. Ajay Kumar Dhagat, Mr. Deepak Jugal Kishore Chowdhary and Mr. Nandakumar Sundarraman as an Independent Director of the company for the second term of 5 (five) consecutive years with effect from 14<sup>th</sup> August 2020 to 13<sup>th</sup> August 2025.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**

SD/-

**GOKULANANDA SAHU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No: A43068**