

<p>SSPSL /SEC / 2020-21 / SEP/07</p> <p>DATE: SEPTEMBER 14, 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 Board Meeting

Further to our letter dated 08<sup>th</sup> September 2020, we wish to inform that the Board of Directors at their meeting held today i.e. Monday, 14<sup>th</sup> September 2020 has approved the following:

1. Approved the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2020.
2. Approved the limited review report for the quarter ended 30<sup>th</sup> June 2020.
3. Appointment of Mr. Arjun Soota, (DIN: 08281046) as an Additional director (Non-independent and Non-executive director) of the company with effect from 14<sup>th</sup>, September 2020.
4. Resignation of Ms. Nainar Selvi, Chief Financial Officer of the Company with effect from 12<sup>th</sup> September, 2020.
5. Appointment Mr. Gokulananda Sahu as Chief Financial Officer of the Company with effect from with effect from 14<sup>th</sup>, September 2020

Further in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following disclosures pertaining to the appointments:

**Appointment of Mr. Arjun Soota (DIN: 08281046) as an Additional Director (Non-Independent and Non-Executive Director) of the company.**

S.No	Details of the Events that need to be provided	Information of such event(s)
1	Date of Appointment	14 <sup>th</sup> September, 2020
2	Brief Profile	Mr. Arjun Soota (DIN: 08281046) 52 years old is a Post-Graduate Diploma in Business Management from XLRI Jamshedpur and B.A. (Economics) degree from Mumbai University. He is a Mumbai-based independent consultant who works with Indian and international companies in an advisory capacity in areas such as business and financial strategy, corporate finance, treasury and risk management. He has worked for over 20 years with top-tier international banks and multinational companies in various country, regional and global roles.
3	Disclosure of relationship between directors	Mr. Arjun Soota is holding Directorship in the Promoter Group company.

**Appointment of Mr. Gokulananda Sahu as Chief Financial Officer of the Company.**

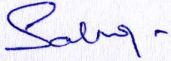
S.No	Details of the Events that need to be provided	Information of such event(s)
1	Date of Appointment/cessation	14 <sup>th</sup> September, 2020
2	Brief Profile (in case of appointment)	Mr. Gokulananda Sahu, 44 years old, is a qualified member in The Institute of Chartered Accountants of India, The Institute of Cost Accountants of India and The Institute of Company Secretaries of India. He has over 17 years' experience in Finance, Auditing, Costing, Credit and Secretarial Departments. Also served as HOD of Finance and Auditing for 6 years. He has been appointed as Company secretary of the Company with effect from 29 <sup>th</sup> October, 2019 in the Company. He possesses valuable experience in Accounting and Financial, administration and operations matters.
3	Disclosure of Relationships	Mr. Gokulananda Sahu is in no way related to any of the Directors of the Company.

The meeting was Commenced at 4:15 P.M. and concluded at 7:15 P.M.

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

Thanking you,  
Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**



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