

SSPSL /SEC / 2022-2023 / NOV / 07 DATE: 29th NOVEMBER, 2022. BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
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Dear Sir / Madam,

SUB: INTIMATION REGARDING RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY & COMPLIANCE OFFICER

In line with requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Gokulananda Sahu, Chief Financial officer, Company Secretary & Compliance officer of the company has tendered his resignation from the position of Chief Financial officer with effect from 23rd December, 2022 and for Company Secretary & Compliance officer with effect from 28th November,2022 .

The Company is in the process of appointing his successor as Chief Financial officer, Company Secretary & Compliance officer / Key Managerial Personnel (KMP) and the same will be informed to you upon such Appointment.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/CMD/04/2015 dated 09th September 2015 are given as under

PARTICULARS	DETAILS
Reason for Change	Resignation from position of Chief Financial officer , Company Secretary & Compliance officer
Date of Resignation	<ul style="list-style-type: none"> • For Chief Financial officer : 23rd December, 2022 • For Company Secretary & Compliance officer : 28th November,2022
Brief Profile	Not Applicable
Disclosure of Relationship with Directors (In case of Appointment)	
Other Directorship and Category	

Thanking you,
Yours faithfully,
For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223