



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai- 600 045.
Phone: 4321 9096/226 22460
Fax : 91 - 44 - 22628271
E - Mail : stgindia@stg-india.com
CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

550

Ref: BSE/SEC/550/2025
Date: 18th February, 2025

// Through BSE Listing Centre Online//

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Resignation of Secretarial Auditor


With reference to the captioned subject, we wish to bring to your kind notice that Mr.Abhishek Paliwal has resigned as the Secretarial Auditor of the Company with immediate effect.

His resignation letter is attached herewith.

Kindly take the above information on records

Thanking You,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LIMITED


S.Ramesh

Company Secretary and Compliance Officer



Abhishek Paliwal & Associates
Company Secretaries (Peer Reviewed Firm)
Firm Registration Number : S2024UP969000
Peer Review Number : 6201/2024

Registered Office: Opposite of Ved Mandir, Khatripara, Atrauli (Aligarh) 202280
Email id: csabhishekpaliwal@gmail.com; Mobile: 9999395028

To
The Board of Directors
Switching Technologies Gunther Limited
Plots B-9, B-10 & C-1, Madras export Processing Zone
Kadapperi, Tambaram, Madras 600045, Chennai, Tamil Nadu, India

February 18, 2025

Subject: Resignation from the position of Secretarial Auditors

Dear Sir(s),

We, Abhishek Paliwal & Associates, Company Secretary, express our ineligibility to continue as Secretarial Auditors of Switching Technologies Gunther Limited (the “Company”) due to proposed shift in the practice areas.

In view of above, we hereby tender our resignation from as Secretarial Auditor of the Company with effect from February 18, 2025.

Kindly take the above in your records and acknowledge the receipt.

Thanking you,

Yours sincerely,

For Abhishek Paliwal & Associates
Company Secretaries (FRN S2024UP969000)

ABHISHEK
PALIWAL

Digitally signed by ABHISHEK
PALIWAL
Date: 2025.02.18 12:42:46 +05'30'

Name: Abhishek Paliwal
Membership Number: ACS 39500
CP No.: 27114