



**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

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Ref: BSE/SEC/542/2025

// Through BSE Listing Centre Online//

Date: 13th February, 2025

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Additional Details required under SEBI Circular dt.November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Appointment of Non Executive Director (Reason/Date/Profile/Relationship)

Ref: Mail dt.13/02/2025 received from [query.lodr@bseindia.com](mailto:query lodr@bseindia.com)

At the outset we regret for the inconvenience caused in this regard.

The Company had submitted yesterday (Ref:BSE/SEC/535/2025) dt.12/02/2025 the Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Outcome of the Board Meeting wherein one of the matter discussed was the appointment of Mr.K.Mani as Non Executive Director.

In this context, as required the reason/date/profile/relationship of the newly appointed non executive director Mr.K.Mani is attached herewith.

In this context, we are submitting the fresh corporate announcement, with a kind request to take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer



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Disclosure of information pursuant to Regulation 30 (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl.No.	Particulars	Mr. K.Mani
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. K.Mani has been appointed as Non-Executive Director of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	12 th February, 2025
3	Brief Profile (in case of appointment)	Mr.K.Mani is technically a qualified person having started working in press tools and dies. He joined Switching Technologies Gunther Ltd in the year 1989 and had been serving the Company for more than 30 years before his retirement. He had worked briefly for Gunther GmbH (Germany) and Comus International (USA). He has wide knowledge in the manufacturing of Reed Switches and Sensors. His indepth knowledge in the processes and machines would be of immense use to Switching Technologies Gunther Ltd.
4	Disclosure of relationships between Directors (in case of appointment Of Director)	Not Applicable