



**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

538

Ref: BSE/SEC/538-539/2025

// 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,

Reg: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Intimation of resignation of Executive Director of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr.K.Manoharan (DIN:09615102) has resigned as Executive Director of the Company w.e.f. the close of business hours on February 12,2025. A copy of his resignation letter which was accepted by the Board in its Board Meeting held yesterday (12/02/2025) is also attached herewith.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above information will also be available on the website of the Company at www.switchingtechnologiesguntherltd.com

Kindly take the above information on 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.Manoharan
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. K.Manoharan (DIN:09615102) ceased to be an Executive Director of the Company at the close of the business hours on February, 12, 2025, consequent to his resignation from the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 12 th February, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment Of Director)	Not applicable

To

The Board of Directors,
Switching Technologies Gunther Limited,
B-9 & B-10 SEZ(MEPZ),
Kadapperi, Tambaram,
Chennai-45
Email: stgindia@stg-india.com

Date: 11th January 2025

Subject: Resignation from the position of Director of the company

Dear Board Members,

I am writing to formally resign from my position as an Executive Director of STG and the Chairman of the Board, effective from 25.01.25. It has been honor to serve on the board for the past 30 months, and I am grateful for the opportunities and experiences I've had during my tenure.

Also, on completing the age of 58 years, I am going to retire from my service as on 18th February 2025.

I believe it is the right time for me to step down from my position, allowing fresh perspectives and ideas to contribute to the organization's growth.

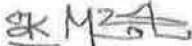
Kindly acknowledge the receipt of this resignation letter and arrange to submit the form required with the necessary formalities in the registrar of companies office to that effect.

I take this opportunity, to thank the Board Members for their invaluable co-operation and faith in me and entrusting me with the responsibility to leading this organization.

Thank you again for the opportunity to serve as an Executive Director and I wish the organization continued success in the future.

Thanking you

Yours sincerely,



Manoharan K
Executive Director
DIN : 09615102