



**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

415

Ref: BSE/SEC/415-416/2024
Date: 13th November, 2024

// Through BSE Listing Centre Online//

The Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy 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 Appointment of Independent Directors 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.Sharanabasaveshwar Gangadharayya Hiremath (DIN:08912844) and Mrs.SaimathySoupramanien (DIN:07657046) have been appointed as Independent Directors for a period of five years.

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. Sharanabasaveshwar Gangadharayya Hiremath	Mrs.SaimathySoupramanien
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Sharanabasaveshwar Gangadharayya Hiremath has been appointed as Independent Director of the Company at the Annual General Meeting held on 30 th September, 2024 for a period of five years	Mrs.SaimathySoupramanien has been appointed as Independent Director of the Company at the Annual General Meeting held on 30 th September, 2024 for a period of five years
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 30, 2024	September 30, 2024
3	Brief Profile (in case of appointment)	Mr.SharanabasaveshwarGangadharayyaHiremath is a Professor with M.Tech and Ph.D degrees with 24 years of experience. He is also a consultant for companies in Bengaluru, Pune, Hyderabad and Chennai.	Mrs.SaimathySoupramanien is an Associate Member of the Institute of Company Secretaries of India. She is also a Director in two other companies.
4	Disclosure of relationships between Directors (in case of appointment Of Director)	Not applicable	Not applicable