

Ref: SSPSL /SEC / 2024-25 / July/ 01

12th July 2024

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</p> <p>BSE SCRIP CODE: 517273</p>	<p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p> <p>NSE SYMBOL: S&SPOWER</p>
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Dear Sir / Madam,

Subject: Outcome of Board Meeting -Intimation of the resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III Part A of SEBI (LODR) Regulations, 2015, please be informed that Mr. Ashok Kumar Vishwakarma (DIN: 05203223), vide the letter dated 12th July 2024 has tendered his resignation from the position of Non-Executive Director of the Company with effect from 31st July 2024.

The details required to be submitted to the Stock Exchange, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is Enclosed as an Annexure -1.

The Board Meeting started at 03:00 P.M. and concluded at 04.00 P.M.

This above is for your information and record.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas
Company Secretary & Compliance Officer



Annexure 1

- 1. RESIGNATION OF MR. ASHOK KUMAR VISHWAKARMA (DIN: 05203223) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 31ST JULY, 2024.**

S.no	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment/Resignation	Resignation due to personal reasons and certain other preoccupations.
2.	Date of appointment & term of Appointment/Cessation	31 st July 2024
3.	Qualification & brief profile (In case of Appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

