



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
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GSTIN : 33AAACS5033J1ZL

417

Ref: BSE/SEC/417/2024

// Through BSE Listing Centre Online//

Date: 13<sup>th</sup> November, 2024

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Mail dt.13/11/2024 received from query.lodr@bseindia.com

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

The Company had submitted yesterday (Ref:BSE/SEC/412-413/2024) dt.12/11/2024 the Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the cessation of Mr.KanthimathinathanChocalingam and Ms.Gayathri M N as Independent Directors of the Company due to the completion of their second term.

In this context, we wish to bring to your kind notice that the Disclosure of information pursuant to Regulation 30 (LODR) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt.July 13, 2023 was attached to the covering letter and the Additional Information as required under (Schedule III - Para A(7B) of Part A of SEBI LODR) was not given or it does not apply as the said Independent Directors have not resigned or removed, etc but they have completed their second and final term as Independent Directors, and the same has been disclosed in the attachment sheet annexed to the covering letter.

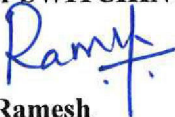
As far as the reason for the delay is concerned, we wish to bring to your kind notice that it was inadvertently missed to submit the Corporate Announcement within the timeline and that it was not intentional. In this context, we assure the Exchange that the delay in submission will not recur in future.

We kindly request you to take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED



S.Ramesh

Company Secretary and Compliance Officer