



**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/412-413/2024

// Through BSE Listing Centre Online//

Date: 12<sup>th</sup> November, 2024

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 completion of tenure 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.Kanthimathinathan Chocalingam (DIN:02281861) and Ms.Gayathri M N (DIN:06742638) have completed their second and final term as Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on September 20,2024.

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](http://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. Kanthimathinathan Chocalingam	Ms.Gayathri M N
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Kanthimathinathan Chocalingam (DIN:02281861) ceased to be Independent Director of the Company at the close of the business hours on September 20, 2024, upon completion of his second term of three (3) consecutive years	Ms.Gayathri M N (DIN:06742638) ceased to be independent Director of the Company at the close of the business hours on September 20, 2024, upon completion of her second term of three (3) consecutive years
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 20, 2024	September 20, 2024
3	Brief Profile (in case of appointment)	Not applicable	Not applicable
4	Disclosure of relationships between Directors (in case of appointment Of Director)	Not applicable	Not applicable