



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
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CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

203

Ref: BSE/SEC/203/2024

// Through BSE Listing Centre Online//

Date: 7th August, 2024

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Switching Technologies Gunther Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e., 7th August, 2024 have inter-alia approved and taken on record the:

- 1) Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2024 as approved by the Audit Committee
- 2) Appointment of two new Independent Directors
- 3) Appointment of Secretarial Auditor
- 4) Notice convening the Annual General Meeting of the Company
- 5) Appointment of Scrutinizer
- 6) Approval of Director's Report

The Board Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S. Ramesh

Company Secretary and Compliance Officer