



**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/394-395/2025

// Through BSE Listing Centre Online//

Date: 25th February, 2025

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Revised intimation of the Resignation of Secretarial Auditor

Ref: Our earlier letter dt.18/02/2025

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we had informed the resignation of Mr.Abhishek Paliwal as Secretarial Auditor of the Company with immediate effect. His resignation letter was also attached.

In this context, we wish to bring to your kind notice that we had inadvertently missed to furnish the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 the details of which are given in Annexure A.

We regret for the inconvenience caused in this regard and kindly request you to take the above information on records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer



Abhishek Paliwal & Associates
Company Secretaries (Peer Reviewed Firm)
Firm Registration Number : S2024UP969000
Peer Review Number : 6201/2024

Registered Office: Opposite of Ved Mandir, Khatripara, Atrauli (Aligarh) 202280
Email id: csabhishekpaliwal@gmail.com; Mobile: 9999395028

To

February 18, 2025

The Board of Directors

Switching Technologies Gunther Limited

Plots B-9, B-10 & C-1, Madrasexport Processing Zone

Kadapperi, Tambaram, Madras 600045, Chennai, Tamil Nadu, India

Subject: Resignation from the position of Secretarial Auditors

Dear Sir(s),

We, Abhishek Paliwal & Associates, Company Secretary, express our ineligibility to continue as Secretarial Auditors of Switching Technologies Gunther Limited (the “**Company**”) due to proposed shift in the practice areas.

In view of above, we hereby tender our resignation from as Secretarial Auditor of the Company with effect from February 18, 2025.

Kindly take the above in your records and acknowledge the receipt.

Thanking you,

Yours sincerely,

For Abhishek Paliwal & Associates

Company Secretaries (FRN S2024UP969000)

ABHISHEK

PALIWAL

Digitally signed by ABHISHEK
PALIWAL
Date: 2025.02.18 12:42:46 +05'30'

Name: Abhishek Paliwal

Membership Number: ACS 39500

CP No.: 27114



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Annexure - A

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.Abhishek Paliwal
1	Reason for change viz.,appointment, re-appointment,resignation, removal, death, cessation or otherwise	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	18 th February, 2025
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment Of Director)	NIL