

**REGISTERED OFFICE & WORKS:** 

B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennal- 600 045.

Phone: 4321 9096/226 22460 Fax: 91 - 44 - 22628271

E - Mail : stgindia@stg-india.com

CIN: L29142TN1988PLC015647 GSTIN: 33AAACS5033J1ZL 394

Ref: BSE/SEC/394-395/2025

Date: 25<sup>th</sup> February, 2025

// Through BSE Listing Centre Online//

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 13<sup>th</sup> 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** 

Digitally signed by ABHISHEK
PALIWAL

**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  Reason for change viz.,appointment, re-	Mr.Abhishek Paliwal		
		Resignation	A) P	
	appointment, resignation,		* ~	
	removal, death, cessation or otherwise	-	8 8 8 5	
2	Date of appointment/re-	18 <sup>th</sup> February, 2	2025	
	appointment/cessation (as		*	
	applicable) & term of		g -	
	appointment/re-			
	appointment		a a	
3	Brief Profile (in case of appointment)	NA	.0	
4	Disclosure of relationships between Directors (in case of appointment Of Director)	NIL		