



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

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

535

Ref: BSE/SEC/535/2025

// Through BSE Listing Centre Online//

Date: 12<sup>th</sup> February, 2025

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., 12<sup>th</sup> February, 2025 have inter-alia approved and taken on record the:

- 1) Adoption of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 as approved by the Audit Committee.
- 2) Adoption of Policies
- 3) Appointment of Mr.K.Mani as Non Executive Director
- 4) Resignation of Mr.K.Manoharan, Executive Director
- 5) Reconstitution of Shareholders Relationship Committee and Nomination and Remuneration Committee Members
- 6) Change of Bank Authorised Signatories

The Board Meeting commenced at 3.00 p.m. and concluded at <sup>3.15</sup>\*\*\*\*\* 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