

SSPSL /SEC / 2022-2023 / AUG /05	SSPSL /SEC / 2022-2023 / AUG /05
DATE: 13 TH AUGUST 2022	DATE: 13 TH AUGUST 2022
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER 517273
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	TO, THE MANAGER – LISTING DEPARTMENT, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA

Dear Sir / Madam,

Sub: Outcome of Board Meeting 13th August 2022

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30, Schedule III, Part A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 13th August 2022 recommended the following items for an approval of members in the ensuing Annual General Meeting:

1. Recommendations:

- Re-appointment of M/S. CNK & ASSOCIATES LLP (FRN:101961W/W100036) as statutory auditors of the company for a second term of 5 (five) consecutive years commencing from the conclusion of 44th Annual General Meeting of the company till the conclusion of 48th Annual General Meeting of the company.
- Re appointment of Mr. Ashok Kumar Vishwakarma (DIN:05203223) as Managing Director of the company for a period of 3 (Three) years w.e.f 10th November 2022.
- Re-appointment of Mrs. Gayathri Sundaram (DIN: 07342382) as Independent Director for second term of five (5) consecutive years with effect from 06th December 2022.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I.

Regd. Office & Works : Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91-44-4743 1625 Email : sales@ssppower.com Web :

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CIN : L31200TN1975PLC006966

2. Noting of Intimation received from Stock Exchange(s) for the Non -Compliance By the Company by the Company with respect to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

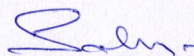
This is to inform that the Board of Directors of the Company in its meeting held today i.e., 13th August 2022 has taken note of the fine paid of Rs. 5000/- in terms of circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated 22nd January 2022 issued by the Securities and Exchange Board of India (SEBI) in respect of Non-Compliance with non-submission of the financial results within the period prescribed under prescribed regulation.

The Board has ensured that it will take strong actions on the points which has led to delay in submission and shall comply with the provision within the due time in future.

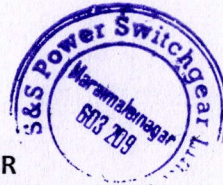
This is for your information and records.

Thanking you,

Yours faithfully,
For S & S POWER SWITCHGEAR LIMITED



GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068



(Annexure I)

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given herein under:

RE-APPOINTMENT OF M/S. CNK & ASSOCIATES LLP (FRN:101961W/W100036) AS STATUTORY AUDITORS OF THE COMPANY

S.No	Details of the Events that Need to be provided	Information of Such event(s)
1.	Name	CNK & ASSOCIATES LLP CHARTERED ACCOUNTANTS
2.	Reason for Change	Re-appointment for Second term of Five Years
3.	Date and Term of Appointment	Recommend for re-appointment in the ensuing Annual General Meeting for a term of 5 (five) consecutive years from the conclusion of the ensuing 44 th Annual General Meeting till the conclusion of 48 th Annual General Meeting
4.	Brief Profile	CNK & ASSOCIATES LLP is a Partnership firm having firm registration number as 101961W/W100036. The registered office of the firm is at Mumbai CNK & ASSOCIATES LLP is having registered office in Mumbai and Branch office in Vadodara, Chennai, Bengaluru, Ahmedabad, Delhi & Dubai CNK & ASSOCIATES LLP has 450 staff and 31 Partners. CNK & ASSOCIATES LLP audits various companies in Insurance sectors, NBFCs, Manufacturing sector and Construction sector.
5.	Relationship between Directors inter se	No Directors or Key Managerial Personnel of the company is related with the firm.

RE APPOINTMENT OF MR. ASHOK KUMAR VISHWAKARMA (DIN:05203223) AS MANAGING DIRECTOR OF THE COMPANY

S.No	Details of the Events that Need to be provided	Information of Such event(s)
1.	Reason of Change viz Appointment, Resignation, Removal, Death or otherwise	Re-appointment of Mr. Ashok Kumar Vishwakarma (DIN:05203223) as Managing Director of the Company pursuant to end of his current term for a further period of Three (3) years w.e.f. 10 th November 2022 to 09 th November, 2025 (both days inclusive)

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2.	Date of Appointment/Cessation (as applicable) & Term of Appointment	Effective from 10 th November 2022, Post Members' approval for the term for a period of 3 years
3.	Brief Profile	Mr. Ashok Kumar Vishwakarma is an Engineering Graduate from NIT, Allahabad, India. He has been leading S&S Power Business from last 6 years. He has over 25 years of professional experience in Indian Switchgear Industry, in Sales & Marketing, Technical Development, Sourcing, Manufacturing Operations & PL Management. He was earlier employed with GE, Areva T&D, Alstom, GEC Alstom & GEC.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5.	Disclosure of Relationships between Directors (in Case of Appointment of a Director)	Not related to any of the Directors of the Company

RE APPOINTMENT OF MRS. GAYATHRI SUNDARAM (DIN: 07342382) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

S.No	Details of the Events that Need to be provided	Information of Such event(s)
1.	Reason of Change viz Appointment, Resignation, Removal, Death or otherwise	Re-appointment of Mrs. Gayathri Sundaram (DIN: 07342382), Independent Director of the Company pursuant to end of her current term for a further period of five (5) years w.e.f. 06 th December 2022 to 05 th December 2027 (both days inclusive)
2.	Date of Appointment/Cessation (as applicable) & Term of Appointment	Effective from 07 th December, 2022, Post Members' approval for the second term for a period of 5 years
3.	Brief Profile	Mrs. Gayathri is a Chartered Accountant and Cost Accountant. She combines a very bright academic record with best corporate exposure of over 20 years with specialization in Corporate Accounting, Risk Management & Treasury. Currently, a freelance Chartered Accountant, associated with M/s Profadds Consulting, handling internal and management audits up to Audit Committee presentations, for a variety of Corporates Pan-India, including listed companies.

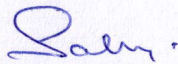
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4.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Based on the information available with the Company, she is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5.	Disclosure of Relationships between Directors (in Case of Appointment of a Director)	Not related to any of the Directors of the Company

For S & S POWER SWITCHGEAR LIMITED



GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068

