



**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

1451

Ref: BSE/SEC/1451/2021

// Through BSE Listing Centre Online//

Date: 10th February, 2021

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., 10th February, 2021 have approved the following matters:

- 1) Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2020.
- 2) The Company has sought approval from RBI for further extension by 7 years for redemption of Zero Coupon Redeemable Preference Shares issued to the Promoter of the Company which is due for redemption on 14/02/2021.
- 3) Designating Mr. Jeya Ganesan Muthiah as the Chairperson of the Company who will be the Chariman for all the Board Meetings and General Body Meetings.
- 4) Reconstitution of Nomination and Remuneration Committee Members

The reconstituted Nomination and Remuneration Committee Members are:

- 1) Mr. Kanthimathinathan Chocalingam - Chairman
- 2) Ms. Gayathri M N - Member
- 3) Mr. Jeya Ganesan Muthiah - Member

The Board Meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S. Ramesh

Company Secretary and Compliance Officer