

<p>SSPSL /SEC / 2023-24 /OCT /04</p> <p>DATE: 05/10/2023</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA</p>	<p>NSE SYMBOL: S&SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p>
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Dear Sir / Madam,

Sub: Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Continuation to our letter SSPSL /SEC / 2023-24 /OCT /03 dated 04th October, 2023. This is to inform you Mr. Nandakumar Sundarraman (DIN: 02503998) has resigned due to his pre-Occupation and other professional commitments with effective from close of business hours of 04th October, 2023.

The details as required under Schedule III - Para A (7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as Annexure A.

This is for your information and records. Kindly acknowledge receipt of the same.

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

Annexure A

S.no	Details of events that need to be provided	Information of Such events
1.	Reason for Change	Mr. Nandakumar Sundarraman (DIN: 02503998) has resigned due to his other professional commitments
2.	Date of Appointment/Cessation	04 th October 2023
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed

October 4 2023

**S Nanda Kumar
Chartered Accountant
15, Third floor
Gemini Parsn Commercial Complex
121 Anna salai
Chennai 600006**

**The Board of Directors
S&S Power Switchgear Limited
Chennai
Through
The Chairman**

Dear sirs,

Re: Resignation as a director from your company

In view of my other professional commitments, I am not in a position to discharge my duties as a director of the company and as the chairman of the audit committee.

Hence, I would request you to accept my resignation with immediate effect and take such steps as are required in this regard

I thank the members of the Board for their cooperation during my tenure as a director of the company

Thanking you

Yours truly


S Nanda Kumar