



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
B-9 & B-10, Special Economic Zone (MEPZ)  
Kadapperi, Tambaram, Chennai- 600 045.  
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CIN : L29142TN1988PLC015647  
GSTIN : 33AAACS5033J1ZL

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Ref: STG/BSE/86/2019  
April 08, 2019

To

Ms.Arpita Joshi – Manager (Listing Compliance)  
Ms.Mangalam Iyer – Assistant Manager (Listing Compliance)  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers,  
Dalal Street  
Mumbai – 400 001

Madam,

**Sub: Appointment of Company Secretary as Compliance Officer – reg.**

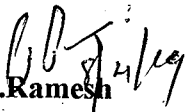
With reference to the subject cited above and in compliance of Regulation 6(1) of SEBI (LODR) Regulations, 2015, we wish to bring to your kind notice that the Company in its Board Meeting held on 30<sup>th</sup> March, 2019 has appointed Mr.S.Ramesh, ACS, (Membership No.10646) as the Company Secretary with effect from 1<sup>st</sup> April, 2019 and he will be the Compliance Officer of the Company.

We also wish to inform you that the Company is in the process of filing the required forms for his appointment as Company Secretary with the Registrar of Companies, Chennai accordingly.

We request you to take note of his appointment in your records.

Thanking You,

For Switching Technologies Gunther Limited

  
P.Ramesh  
Managing Director