

SSPSL /SEC / 2023-24 /Nov /03	
DATE: 07/11/2023	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	TO, THE MANAGER – LISTING 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 held on 07th November, 2023

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part A 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 on 07th November, 2023, approved the following items which are enclosed as follows;

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2023
2. Approved the Limited review report for the quarter and half year ended 30th September 2023
3. Appointment of Mr. **Ajay Tandon** (DIN: 00128667) as an Additional Director (Non-Executive and Non-Independent) with effect from 07th November, 2023.
4. Resignation of Mr. **Abhishek Lohia** (Membership No. A54010) as Company Secretary and Compliance Officer of the Company with effect from 07th November, 2023.
5. Appointment of Mr. **Prince Thomas** (Membership No. F11841) as the Company Secretary and Compliance officer of the Company with effect from 07th November, 2023.


Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 the disclosures pertaining to the said Appointments & Resignation is enclosed as **Annexure A**.

The Board Meeting was concluded at 7.30 PM

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

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED


ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

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Annexure A

3. APPOINTMENT OF MR. AJAY TANDON (DIN: 00128667) AS ADDITIONAL (NON EXECUTIVE & NON INDEPENDENT DIRECTOR) OF THE COMPANY.

S.no	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Appointment
2.	Date of appointment & term of Appointment	07th November 2023
3.	Qualification & brief profile (In case of Appointment)	<p>Mr. Ajay Tandon, aged 64,</p> <p>Academic background</p> <ul style="list-style-type: none"> • Engineering from IIT Madras, B.Tech. (Mechanical) with Distinction. • Management from IIM Ahmedabad, PGDM <p>Professional Experience :</p> <p>35+ years of rich work experience: Executive and Non-Executive roles on the board of 19 companies in my career, Senior management roles with Tata Autocomp 11+ years, General Motors 6 +years, Godrej & Boyce 16+ years (including a stint with General Electric JV 8 years)</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajay Tandon is a director of HAMILTON RESEARCH & TECHNOLOGY PRIVATE LIMITED, Subsidiary of our holding company HAMILTON AND CO LTD

4. RESIGNATION OF MR. ABHISHEK LOHIA (MEMBERSHIP NO. A54010) AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY WITH EFFECT FROM 07TH NOVEMBER, 2023.

S.no	Details of event that need to be provided	Information of such event(s)
5.	Reason for change viz. appointment/Resignation	Resignation
6.	Date of appointment & term of Appointment/Cessation	07 th November 2023
7.	Qualification & brief profile (In case of Appointment)	NA
8.	Disclosure of relationships between directors (in case of appointment of a director)	NA

5. APPOINTMENT OF MR. PRINCE THOMAS (MEMBERSHIP NO. F11841) AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY WITH EFFECT FROM 07TH NOVEMBER, 2023.

S.NO	DETAILS OF EVENT THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Reasons for change	Appointment
2.	Date of Appointment & term of appointment	07 th November, 2023
3.	Qualification and brief profile (In case of appointment)	Mr. Prince Thomas is an Associate member of the Institute of Company Secretaries of India with a membership number: F11841. He has vast experience in Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prince Thomas is not related to any Director of the Company

For S & S POWER SWITCHGEAR LIMITED



ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223