



**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

1763

Ref: BSE/SEC/1763-64/2021

// Through BSE Listing Centre Online//

Date: 14<sup>th</sup> August, 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., 14<sup>th</sup> August, 2021

- 1) Have approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 which has been duly reviewed and recommended by the Audit Committee.
- 2) Appointment of Mr.K.Mani as the Additional Executive Director cum Chairman of the Company and he will be the Chariman for all the Board Meetings and General Body Meetings.
- 3) Took note of the resignation of Mr.Jeya Ganesan Muthiah, Executive Director cum Chairman from the Board.
- 4) Reconstitution of Nomination and Remuneration Committee and Shareholders Relationship Committee Members

The reconstituted Nomination and Remuneration Committee Members are:

- 1) Mr.Kanthimathinathan Chocalingam - Chairman
- 2) Ms.Gayathri M N - Member
- 3) Mr.K.Mani - Member

The reconstituted Shareholders Relationship Committee Members are:

- 1) Ms.Gayathri M N - Chairperson
- 2) Mr.Kanthimathinathan Chocalingam - Member
- 3) Mr.K.Mani - Member



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- 5) Appointment of Statutory Auditor consequent to the expiry of the term of the existing Statutory Auditor  
6) Appointment of Internal Auditor  
7) Appointment of Secretarial Auditor

The Board Meeting commenced at 3.30 p.m. and concluded at <sup>3.55</sup>\*\*\*\*\* p.m.

The Unaudited Standalone Financial Results will be made available on the Company's website [www.switchingtechnologiesguntherltd.com](http://www.switchingtechnologiesguntherltd.com)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer