



**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

403

Ref: BSE/SEC/403/2024

// Through BSE Listing Centre Online//

Date: 11th November, 2024

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., 11th November, 2024 have inter-alia approved and taken on record the:

- 1) Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2024 as approved by the Audit Committee
- 2) Related Party Transactions for the half year ended 30th September, 2024 as approved by the Audit Committee;
- 3) Completion of the term of the erstwhile Independent Directors
- 4) Re-constitution of Committee Meeting Members

The Board Meeting commenced at 3.00 p.m. and concluded at 3.15 p.m.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer