

<b>SSPSL /SEC / 2023-24 /OCT /05</b>	
<b>DATE: 09<sup>TH</sup> OCTOBER 2023</b>	
<b>BSE SCRIP CODE: 517273</b>	<b>NSE SYMBOL: S&amp;SPOWER</b>
<b>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA</b>	<b>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</b>

Dear Sir / Madam,

**Sub:** Noting of intimation received from Stock Exchange(s) for the Non -Compliance by the company with respect to Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

This is to inform that the Board of Directors of the Company in its meeting held on 04<sup>th</sup> October 2023 has taken note of the fine paid of Rs. 34,000/- each to Both Stock Exchanges i.e BSE and NSE, in terms of circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated 22<sup>nd</sup> January 2020 issued by the Securities and Exchange Board of India (SEBI) in respect of Non-compliance with requirement to appoint a qualified company secretary as the compliance officer under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further the board states that there was delay in identifying suitable candidate, with the required attributes for appointment of qualified company secretary as the compliance officer for our company, within the prescribed period, the Board also noted that the said non-compliance was rectified by appointing Mr. Abhishek Lohia (Membership No. A54010) as the Company Secretary and Compliance officer of the Company on 04<sup>th</sup> October 2023 and ensured that in future, the Company shall be meticulous in complying with all the laws and Regulations in a timely manner.

Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**



**ASHOK KUMAR VISHWAKARMA**  
**MANAGING DIRECTOR**  
**DIN: 05203223**