



**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

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Ref: BSE/SEC/2175-76/2022

// Through BSE Listing Centre Online//

Date: 25th May, 2022

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., 25th May, 2022 have approved and taken on record the following matters:

- 1) Appointment of Mr. K. Manoharan (DIN:09615102) as an Additional Director (Executive) of the Company.
- 2) Resignation of Mr.Chandrachudan from the position of Chief Financial Officer consequent to his appointment as Additional Director (Executive) of the Company.
- 3) Appointment of Mr. C. Chandrachudan as an Additional Director (Executive) of the Company
- 4) Reconstitution of Committee Members

Consequent to the retirement of Mr.P.Ramesh, Managing Director who was a member in the Audit Committee and Mr.K.Mani, Executive Director, who was a member in the Shareholders Relationship Committee and Nomination and Remuneration Committee, it has become necessary to reconstitute the Audit Committee, Shareholders Relationship Committee and Nomination and Remuneration Committee Members as follows:



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Audit Committee Members

Mr. Kanthimathinathan Chocalingam – Chairman
Ms. Gayathri M N – Member
Mr. C. Chandrachudan - Member

Shareholders Relationship Committee Members

Ms. Gayathri M N – Chairperson
Mr. Kanthimathinathan Chocalingam – Member
Mr. K. Manoharan – Member

Nomination and Remuneration Committee Members

Mr. Kanthimathinathan Chocalingam – Chairman
Ms. Gayathri M N – Member
Mr. K. Manoharan – Member

The Board Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh
Company Secretary and Compliance Officer