



**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

869

Ref: BSE/SEC/869-870/2020

// Through BSE Listing Centre Online//

Date: 4th March, 2020

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Change in Committees of the Board of the Company
under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 517201

With reference to the captioned subject, please take note that the Board of Directors of the Company in their Board Meeting has made the following changes in the Composition of the Committees of the Board.

1. Audit Committee

Previous Composition

Changed Composition

1. Mr. John David Rollo
(Chairman)

1. Ms. Mary Patricia Galasso
(Chairperson).

2. Mr. P. Ramesh (Member)

2. Mr. Robert P Romano
(Member)

3. Ms. Mary Patricia Galasso
(Member)

3. Mr. P. Ramesh (Member)



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2. Stakeholders Relationship Committee

Previous Composition

- 1.Ms.Mary Patricia Galasso
(Chairperson)
- 2.Mr.John David Rollo
(Member)
- 3.Mr.Jeya Ganesan Muthiah
(Member)

Changed Composition

- 1.Ms.Mary Patricia Galasso
(Chairperson)
- 2.Mr.Robert P Romano
(Member)
- 3.Mr.Jeya Ganesan Muthiah
(Member)

Please take the above information on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer