



**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

1266

Ref: BSE/SEC/1266/2020

// Through BSE Listing Centre Online//

Date: 11<sup>th</sup> November, 2020

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

Dear Sir/Madam,

Sub: Intimation of the Reconstitution of the various Committees Members 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 held on 11<sup>th</sup> November, 2020 had reconstituted the Composition of the Committees Members as follows:

1. Audit Committee

The reconstituted Audit Committee Members are:

- 1) Mr. Kanthimathinathan Chocalingam – Chairman
- 2) Mr. P. Ramesh - Member
- 3) Ms. Gayathri M N

2. Stakeholders Relationship Committee

The reconstituted Stakeholders Relationship Committee Members are:

- 1) Ms. Gayathri M N – Chairperson
- 2) Mr. Kanthimathinathan Chocalingam - Member
- 3) Mr. Jeya Ganesan Muthiah - Member

Please take the above information on records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

  
S. Ramesh

Company Secretary and Compliance Officer