

SSPSL /SEC / 2023-2024 /MAY /01 DATE: 05th MAY, 2023 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
---	---

Dear Sir / Madam,

Sub.: Annual Disclosure- Large Corporate FY 2022-2023.

Ref.: Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated as on August 10, 2021(updated as on April 13, 2022 which superseded the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above SEBI Circulars, we hereby confirm that our Company **S & S POWER SWITCHGEAR LIMITED** does not fall under the category of “Large Corporate (LC)” as on 31st March,2023 and hence Annual Disclosure as per the frame work provided in the aforesaid circular is not applicable to us.

The undertaking as required under the said circular is enclosed as ("Annexure – B2")

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

Annexure: B2
Annual Disclosure to be made by entity Identified as Large Corporate
(To be Submitted to the Stock exchange(s) within 45 days for the end of the FY)

1. **Name of the Company** : S&S POWER SWITCHGEAR LIMITED
2. **CIN** : L31200TN1975PLC006966
3. **Report filed for FY** : 2022 -2023
4. **Details of the Current block (all figures in Rs.)**

S.No	Particulars	Details
i.	2-Years Block period (Specify financial Year)	Not Applicable
ii.	Incremental Borrowings done in FY (T) (a)	Not Applicable
iii.	Mandatory borrowings to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
iv.	Actual borrowings done through debt securities in FY (T) (c)	Not Applicable
v.	Shortfall in the Borrowing through Debt securities, if any, for FY (T-1) carried forward to FY (T) (d)	Not Applicable
vi.	Quantum of (d) which has been met from (c) (e)	Not Applicable
vii.	Shortfall, if any, in the mandatory borrowings through debt securities for FY (T) {after adjusting for any shortfall in borrowings for FY (T-1) which was carried forward to FY (T)} (f) = (b) – [(c) – (e)] {if calculated value is zero or negative, write “Nil”}	Not Applicable

5. **Details of the penalty to be paid, if any, in respect to previous block**

S.No	Particulars	Details
i.	2-Years Block Period (Specify Financial Year)	Not Applicable
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	Not Applicable

We confirm that **we are not a Large Corporate** as per the applicability criteria given under SEBI circular no: SEBI/HO/DDHS/P/CIR/2021/613 dated as on August 10, 2021 (updated as on April 13, 2022).

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223