

Ref: SSPSL /SEC / 2023-24 / Mar/ 03

22nd March 2024

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</p> <p>BSE SCRIP CODE: 517273</p>	<p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p> <p>NSE SYMBOL: S&SPOWER</p>
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Dear sir/madam,

Subject: Intimation of the Appointment of Director and Chief Financial Officer Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III Part A of SEBI (LODR) Regulations, 2015 and by the recommendation of Nomination and remuneration Committee, We would like to inform you that Board of Directors in their meeting held on 22nd March 2024, Friday has approved the following;

1. Appointment of Mr. S Sivakumar as the Chief Financial Officer of the company with effect from 22nd March 2024
2. Appointment of Mr. Vikas Arora as an Additional Director of the company with effect from 22nd March 2024.

The Board Meeting started at 10:00 A.M. and concluded at 5.50 P.M.

The details required to be submitted to the Stock Exchange, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is Enclosed as an Annexure -1 and 2 respectively.

This above is for your information and record.

Thanking you,
Yours Sincerely,

For S & S POWER SWITCHGEAR LIMITED

Prince Thomas
Company Secretary & Compliance Officer
M.No: F11841

ANNEXURE -1

Appointment Of Mr. S Sivakumar As Chief Financial Officer (CFO) of S&S Power Switchgear Limited

Sl. No.	Particulars	Remarks
1	Reason for Change	Appointment of Mr. S Sivakumar as the CFO of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2	Date of Appointment and Term of Appointment	22 nd March 2024. The term of appointment shall commence from 22 nd March 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
3	Brief Profile (In case of Appointment)	Mr. S Sivakumar is a qualified Chartered Accountant, Certification Course in IFRS and on Forex and Treasury having wide experience of 16 years in the field of Finance Planning & Analysis, Accounting, Controlling, Audit, Costing, Supply Chain Finance Program, SOX compliance and Taxation. Prior to joining S&S, his most recent experience was with International Flavours and Fragrances Pvt Ltd, as Business Controller for flavour business. He accomplished various assignments starting with Sundaram Business Service, Philips Electronics India Ltd (Healthcare & Lighting Division), Carborundum Universal Limited.
4	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not applicable

ANNEXURE -2

Appointment Of Mr. Vikas Arora as Additional Director of S&S Power Switchgear Limited.

Sl. No.	Particulars	Remarks
1	Reason for Change	Appointment of Mr. Vikas Arora as an Additional Director of S&S Power Switchgear Limited.
2	Date of Appointment and Term of Appointment	22 nd March 2024. The term of appointment shall commence from 22 nd March 2024 and continue until his resignation.
3	Brief Profile (In case of Appointment)	Vikas Arora is a professional with over 25 years of experience having worked with companies like NIIT, Hamilton Research and Technology Private Limited, Versine Technologies and Hindalco Industries Limited. By qualification, Vikas is a since graduate from CCS University and have done his MBA from IMT CDL, Ghaziabad.
4	Disclosure of relationship between the Directors (in case of appointment of a Director)	Nil.