



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
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CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

2209

Ref: BSE/SEC/2209/2022

// Through BSE Listing Centre Online//

Date: 26th 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., 26th May, 2022 have approved and taken on record the following matters:

- 1) Appointment of Mr. C.Chandrachudan (DIN:09312268) as Managing Director of the Company.
- 2) Appointment of Mrs.T.Nirmala as Chief Financial Officer of the Company.
- 3)Adoption of Audited Standalone Financial Results for the quarter and year ended 31st March, 2022.
- 4)Adoption of Related Party Transactions.
- 5)Authorisation to Directors/Company Secretary to digitally sign the forms/returns to be filed with the Registrar of Companies.
- 6)Mr.K.Manoharan to be the Chairman for all the Board Meetings.

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