



**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

1188

Ref: BSE/SEC/1188-1190/20

// Through BSE Listing Centre Online//

Date: October 21, 2020

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Resignation of Mr.Robert Paul Romano and Ms.Mary Patricia Galasso – Non Executive Independent Directors

Ref: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Ms.Mary Patricia Galasso and Mr.Robert Paul Romano, Non Executive Independent Directors, have resigned from the Board of Directors of the Company with effect from 18th and 19th November, 2020 respectively.

In this connection, we wish to inform the Stock Exchange that as the Directors were located at different locations, the Company was not in a position to consider their resignations and inform the Stock Exchange immediately. In this context, we further wish to inform you that their resignations will be considered by the Board of Directors of the Company in their ensuing Board meeting.



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1189

Information about change in Board of Directors as required with reference to the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

In this connection, we also wish to inform the Stock Exchange that necessary Form DIR-12 will be filed for their resignations with the Registrar of Companies, Tamilnadu, Chennai.

We request you to take the above in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in black ink, appearing to read 'Ramesh', with a horizontal line through the middle of the name.

S.Ramesh

Company Secretary and Compliance Officer



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Annexure

Information about change in Board of Directors

Reason for change viz., appointment, Resignation, removal, death or Otherwise	Ms.Mary Patricia Galasso and Mr.Robert Paul Romano Independent Directors, resigned from the services of Switching Technologies Gunther Limited on personal grounds. Their resignation is effective from 18 th and 19 th November, 2020 respectively.
Date of appointment/resignation (as applicable) and term of Appointment	Date of Resignation of Ms.Mary Patricia Galasso and Mr.Robert Paul Romano, Independent Directors, is effective from 18 th and 19 th November, 2020 respectively.