



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

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

1265

Ref:BSE/SEC/1265/2020

// Through BSE Listing Centre Online//

Date: 11th November, 2020

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., 11th November, 2020 have approved the following matters:

- 1) Appointment of Mr.Kanthimathinathan Chocalingam and Ms.Gayathri M N as Independent Directors;
- 2) Resignation of Mr.Robert P Romano and Ms.Mary Patricia Galasso as Independent Directors;
- 3) Reconstitution of Audit Committee and Stakeholders Relationship Committee Members, the details of which are submitted in a separate letter to the Stock Exchange.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh
Company Secretary and Compliance Officer