

SSPSL /SEC / 2022-23 / AUG /01	
DATE: 03rd AUGUST 2022	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	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: INTIMATION REGARDING RESIGNATION OF DIRECTOR

In line with requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that Mr. Arjun Soota (DIN: 08281046), Non-Executive Non-Independent Director has resigned from the Board of Directors with effect from 31st July 2022. Management has received resignation letter on 02nd August 2022 through registered post.

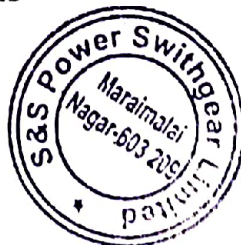
The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/CMD/04/2015 dated 09th September 2015 are given in Annexure A

Please take the above in record.

Thanking you,

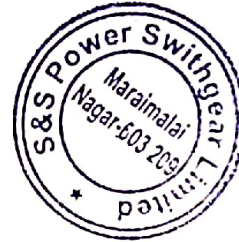
Yours faithfully,
For S & S POWER SWITCHGEAR LIMITED


ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN:05203223



The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Name	Arjun Soota (DIN: 08281046)
Reason for Change	Resignation due to personal reasons and there are no other material reasons for resignation.
Date of Resignation	31 st July 2022
Brief Profile	Not Applicable
Disclosure of Relationship with Directors (In case of Appointment)	Not Applicable
Other Directorship and Category	Mr. Arjun Soota is not holding any Directorship in listed entities.



ARJUN SOOTA

3A White House, 91 Walkeshwar Road, Mumbai - 400006
Mobile: +91-7738555777 | Email : arjun.soota@gmail.com

July 15, 2022

The Chairman
S&S Power Switchgear Limited
Plot No 14, CMDA Industrial Area Part-II
Chithamanur Village, Maraimalai Nagar - 603 209
Kancheepuram District

Dear Sir,

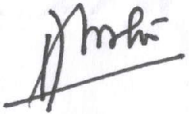
Subject: Resignation from Board of Directors

This is to inform you that I wish to resign my position as a Director of S&S Power Switchgear Limited effective 31st July, 2022. My resignation has been necessitated by recent changes in my personal and professional circumstances, including my imminent re-location overseas, which will make it difficult to discharge my obligations as a Director effectively.

It has been my privilege to serve on the Board of the Company together with you and my fellow Directors. I wish S&S Power and the team there all the very best for the future.

Thank you.

Yours sincerely,



Arjun Soota
DIN : 08281046