

<p>SSPSL /SEC / 2023-24 /OCT /02</p> <p>DATE: 04/10/2023</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA</p>	<p>NSE SYMBOL: S&amp;SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p>
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Dear Sir / Madam,

**Sub:** Outcome of Board Meeting held on 04<sup>th</sup> October 2023.

**Ref:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), The Board of Directors at their meeting held on 04<sup>th</sup> October 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Abhishek Lohia (Membership No. A54010) as the Company Secretary and Compliance officer of the Company.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 the disclosures pertaining to the said Appointments & Resignation is enclosed as Annexure A.

The Board Meeting was concluded at 05.30 PM.

This is for your information and records. Kindly acknowledge receipt of the same.

Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**

**ASHOK KUMAR VISHWAKARMA**

**MANAGING DIRECTOR**

**DIN: 05203223**

**ANNEXURE A**

**APPOINTMENT OF MR. ABHISHEK LOHIA (M.NO. A54010) AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.**

<b>S.NO</b>	<b>DETAILS OF EVENT THAT NEED TO BE PROVIDED</b>	<b>INFORMATION OF SUCH EVENTS</b>
1.	Reasons for change	Appointment
2.	Date of Appointment & term of appointment	Date of Appointment : 04 <sup>th</sup> October,2023 Term of appointment : (As per the term of appointment)
3.	Qualification and brief profile (In case of appointment)	Mr. Abhishek Lohia is an Associate member of the Institute of Company Secretaries of India with a membership number: A54010. He has vast experience in Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Lohia is not related to any Director of the Company