

SSPSL /SEC / 2022-23 / APR/02	
DATE: 05 <sup>TH</sup> APRIL 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: Disclosure Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

We wish to inform you that the meeting of Board of Directors of the company held on 04<sup>th</sup> April 2022, inter-alia considers and approved the following matters:

**SHIFTING OF BRANCH UNIT OPERATIONS OF SUBSIDIARY COMPANY:**

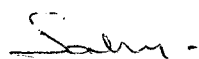
The Board of Directors of the company considered and approved the shifting of operations from Branch Unit of Subsidiary Company (S&S Switchgear Equipment Limited) located at Door No. 4, EVR Road, Muthamzil Nagar, Sedarpet, Pondicherry – 605 111 to Branch Unit located at No. 11, CMDA Industrial Area, Chithamanur, Maraimalai Nagar, Tamil Nadu – 603 209.

This is for your information and records.

Thanking you,

Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**



**GOKULANANDA SAHU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No.: A43068**