

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 191

Ref: BSE/SEC/1191 Date: October 21, 2020 // Through BSE Listing Centre Online//

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

BSE CODE: 517201

Dear Sir/Madam,

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

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

At the outset, we regret for the inconvenience caused and request you to take this letter in your records and delete the previous letter of even date on the above subject wherein the resignation dates of the independent directors were inadvertently mentioned as 18th and 19th November, 2020 instead of 18th and 19th September, 2020.

We request you to take the above in your records.

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh Company Secretary and Compliance Officer