

Ref: SSPSL/SEC/2024-25/Apr/05

16<sup>th</sup> April 2024

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

**Sub: Non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 on Fund raising by issuance of Debt Securities by Large Entities:**

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 on fund raising by issuance of debt securities by Large Corporates and disclosures and compliances thereof by such Large Corporates, we wish to inform you that our Company does not fulfill the criteria specified in the above-mentioned SEBI Circulars and hence does not qualify as a “Large Corporate” as on March 31, 2024 for the purpose of aforesaid circulars.

Hence, the requirement of making Initial Disclosure for the FY 2024-25 and Annual Disclosure for the FY 2023-24 to the stock exchanges does not arise for the Company.

The above is for your information and record.

Thanking you,  
Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**

**Prince Thomas  
Company Secretary & Compliance Officer**