

<p>SSPSL /SEC / 2023-24 /OCT /03</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:** Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. Nandakumar Sundarraman (DIN: 02503998), an Non executive Independent Director of the Company has resigned effective from close of business hours of October 04<sup>th</sup>, 2023. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

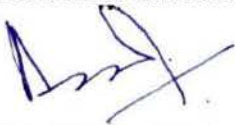
The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of October 04<sup>th</sup>, 2023.

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