

Ref: SSPSL|L&S|COR|SE|2017-18|068

Date: JANUARY 23, 2018

NSE SCRIP NAME: S&SPOWER

To,
THE MANAGER – LISTING,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051. Maharashtra.

Sir/Madam,

Sub: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Mr C ABHILASH, Company Secretary (Membership No: A36343) has been appointed as Company Secretary & Compliance Officer of the Company with effect from 7th December, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the contact details of Company Secretary & Compliance Officer:

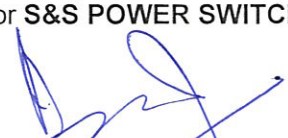
Email Address: abhilash@ssppower.com

Telephone Number: 044 47431625

Mobile Number: 9381747601

You are requested to take note of the above and make necessary changes in your records.

Thanking You,
For **S&S POWER SWITCHGEAR LIMITED**


ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

