

SSPSL /SEC / 2021-22 / JAN /04	
DATE: 17 TH JANUARY,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

Sub: Non applicability of Corporate Governance Report under Regulation 27 (2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015

Dear sir/madam,

We would like to inform you that pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, to the following class of Companies:

- a. The listed entity having paid up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of the previous financial year.
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

Since, the paid-up Share capital of S & S Power Switchgear Limited is Rs. 6,20,00,000/- (*Rupees Six Crores twenty Lakhs Only*) and Net Worth is Rs. 12,09,18,000/- (*Rupees Twelve Crores Nine Lakhs Eighteen Thousand Only*)- as on 31st March, 2021, the Company falls in the ambit of aforesaid exemption (a). Hence, compliance with the Corporate Governance provisions shall not be applicable to the Company

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



GOKULANANDA SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER-

M.No: A43068