

14<sup>th</sup> August 2026

To,  
The Board of Directors  
S & S Power Switchgear Limited  
Plot No 14, CMDA Industrial Area Part-II,  
Chithamanur Village, Maraimalai Nagar,  
Kancheepuram, Chennai, Tamil Nadu,  
India, 603209

Dear Sir/Madam,

Subject: Letter of Resignation from the Post of Chief Financial Officer (CFO) of S & S Power Switchgear Limited

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of S & S Power Switchgear Limited ('Company') due to personal commitments and owing to pre-occupation. In this regard, I request you to relieve me from employment with effect from the closure of business hours of 14<sup>th</sup> August 2026.

Further I hereby confirm that I am resigning due to personal reasons and owing to pre-occupation and there are no other material reasons for my resignation.

I request that the notice of my resignation letter be given to the concerned Registrar of Companies (ROC) and the stock exchanges as required.

I would like to place on record my sincere thanks to the management and all members of the Board.

Thanking you,  
Yours sincerely



C N Sathyanarayanan  
Chief Financial Officer (Group CFO)