

SHRI RAM SWITCHGEARS LIMITED

Registered Office: Shri Ram Bhawan, Goushala Road, Ratlam MP 457001 IN

Tel. No.: 07412 235554

E-mail Id: info@shriramswitchgears.com

Website: www.shriramswitchgears.com

To,

Date: September 30, 2026

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders of the Company at its meeting held today i.e. 30th September, 2026 inter alia, has approved the following: -

1. Appointment of Mr. Anjul Choudhary (DIN: 08752405) as Whole Time Director of the Company.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been attached herewith as **Annexure I**.

2. Appointment of Mr. Anurag Surana (DIN: 10048929) as Non-Executive Non-Independent Director.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been attached herewith as **Annexure I**.

3. Appointment of Mr. Manoj Dube (DIN: 11567542) as Non-Executive Independent Director.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been attached herewith as **Annexure I**.

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4. Appointment of Mrs. Alheena Khan (DIN: 11716207) as Non-Executive Independent Director.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been attached herewith as **Annexure I**.

Annual General Meeting Commenced at **01 p.m.** and concluded at **01:30 p.m.**

Kindly take the same on record.

Yours faithfully,

Thanks & Regards,

For Shri Ram Switchgears Limited

ANJUL
CHOUDHARY
Digitally signed
by ANJUL
CHOUDHARY

Anjul Choudhary
Whole Time Director
DIN: 08752405

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Annexure I

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details	Details
Name of the Director /-KMP	Anjul Choudhary	Anurag Surana
Designation	Whole Time Director	Non-Executive, Non-Independent Director
Date of Appointment (as applicable)	30.09.2026 (Change in Designation)	30.09.2026 (Change in Designation)
Brief profile (in case of appointment)	Anjul Choudhary is a Deputy General Manager at PATH India Limited, Mhow, where he has contributed his expertise for the building construction and Wayside Amenities vertical. With a cumulative 12 years of industry experience, he possesses a strong foundation in civil engineering complemented by a postgraduate qualification in infrastructure management. Over his decade long tenure in PATH India, he has executed complex building construction projects and coordinated multidisciplinary teams.	Anurag Surana is a seasoned professional with extensive experience in business management, strategic decision-making and corporate governance, along with significant board-level experience as an Independent Director.
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Anjul Choudhary is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.	Mr. Anurag Surana is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

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Particulars	Details	Details
Name of the Director / KMP	Manoj Dube	Alheena Khan
Designation	Non-Executive, Independent Director	Non-Executive, Independent Director
Date of Appointment (as applicable)	30.09.2026 (Change in Designation)	30.09.2026 (Change in Designation)
Brief profile (in case of appointment)	Manoj Dube is a Mechanical Engineer with strong industry knowledge and expertise, bringing valuable technical insight, practical experience and an informed perspective to the Board.	Alheena Khan has expertise in corporate governance, regulatory compliance, board processes and stakeholder management, bringing professional acumen and an independent perspective suited to listed-company directorships.
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Manoj Dube is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.	Mrs. Alheena Khan is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.