

Navin Khandelwal

F.C.A, D.I.S.A, Reg. Valuer, IRP
IBBI Reg. No. IBBI/IPA-001/IP-P00703/2017-2018/11301

206, Navneet Plaza,
Old Palasia, Indore 452 018
Email: navink25@yahoo.com

Date: 31.07.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Bandha - Kurla Complex
Bandra (E) Mumbai - 400 051
ISIN- INE634W01012
Symbol – SRIRAM

Subject: Intimation of Appointment of CS Shweta Garg as Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Shweta Garg (Certificate of Practice Number 4984) has been appointed as Secretarial Auditor of the Company for the Financial Years 2024-25 and 2025-26.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been attached herewith as **Annexure I**.

Further, please be noted that the delay in filing is due to the ongoing transition pursuant to the implementation of the Resolution Plan approved by the Hon'ble NCLT. The affairs of the Company are presently being managed by the Resolution Professional and the Monitoring Committee, and due to the transition in management and compliance processes, the filing could not be made within the prescribed timeline. The delay is inadvertent, and the Company is taking necessary measures to ensure timely compliance in future.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully

For Shri Ram Switchgears Limited

Navin Khandelwal
Chairman of Monitoring Committee
Of Shri Ram Switchgears Ltd
Reg. no. IBBI/IPA-001/IP-P00703/2017-18/11301
Process Specific Email ID: ibc.srsl@gmail.com
IBBI Reg. Email ID : navink25@yahoo.com

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Annexure I

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Details
Name of the Secretarial Auditor	CS Shweta Garg
Designation	Secretarial Auditor
Reason for Resignation	Not Applicable
Date of Appointment/Cessation (as applicable)	Mrs. Shweta Garg has been appointed by the monitoring committee in its meeting held on June 17, 2026.
Term of Appointment	Mrs. Shweta Garg has been appointed as Secretarial Auditor of the Company for the Financial Years 2024-25 and 2025-26.
Brief profile (in case of appointment)	Mrs. Shweta Garg is a Practising Company Secretary with a good knowledge and experience in conducting Secretarial Audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable