

Ref: **S&S/SE/2015-16/033**

Date: **14th September, 2015**

To, The General Manager, Department of Corporate Services, BSE LIMITED, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001. Email : corp.relations@bseindia.com BSE SCRIP CODE: 517273	To, The Manager – Listing, ✓ NATIONAL STOCK EXCHANGE OF INDIA LTD, Corporate Relationship Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Email : cm1ist@nse.co.in NSE SCRIP NAME: S&SPOWER
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Dear Sir/Madam,

Sub: Change in Directorship of the Company & Appointment of Chief Financial Officer

Ref: Clause 30(a) of the Listing Agreement with Stock exchanges.

This is to inform you that the following changes have taken place in the Board of Directors of the Company:

- Mrs SANTHANAKRISHNAN RADHIKA (DIN: 00004620), Additional Director resigned from the Board with effect from 31st March 2015 and the same was approved and taken note by the Board of Directors at their meeting held on 27th April 2015;
- Mr ASHISH SUSHIL JALAN (DIN:00031311) Director who was liable to retire by rotation at the Thirty Seventh Annual General Meeting held on 14th August 2015, expressed his willingness and being eligible offers himself for re-appointment, reappointed as Director by the Shareholders.
- Mr. AJAY KUMAR DHAGAT (DIN: 00250792) Additional Director of the Company has been appointed as Non-Executive Independent Director by the Shareholders at their Thirty Seventh Annual General Meeting held on 14th August 2015 for a period of 5 years.
- Mr. DEEPAK JUGAL KISHORE CHOWDHARY (DIN: 00332918), Non Executive Director of the Company has been appointed as an Independent Director by the Shareholders at their Thirty Seventh Annual General Meeting held on 14th August 2015 for a period of 5 years.

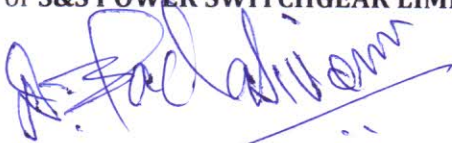


- Mr. NANDAKUMAR SUNDARRAMAN (DIN:02503998), Non Executive Director of the Company has been appointed as an Independent Director by the Shareholders at their Thirty Seventh Annual General Meeting held on 14th August 2015 for a period of 5 years.
- Mr SUNDARAMURTHI KUMAR, has been appointed as Chief Financial Officer (CFO) of the Company by the Board of Directors at their meeting held on 9th February 2015.

You are requested to take the above information on record & acknowledge the receipt.

Thanking You,

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



D.SADASIVAM
Company Secretary & Compliance Officer



Encl: a.a