

Ref: SSPSL /SEC / 2024-25 /Mar/ 01

01st March 2025

To, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, BSE SCRIP CODE: 517273	To, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, NSE SYMBOL: S&SPOWER
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Dear Sir / Madam,

Sub: Newspaper Publication of Postal Ballot Notice - Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication of the Postal Ballot Notice and its dispatch, published in the Trinity Mirror(in English) and Makkal Kural (in Tamil), on Friday, February 28, 2025.

The above is for your information and record.

Thanking you,

Yours sincerely

For **S & S POWER SWITCHGEAR LIMITED**



PRINCE THOMAS
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: F11841



அதிகாரிகளுக்கு அமைச்சர் ராஜகண்ணப்பன் உத்தரவு



MGR revolutionised higher education with self-financing colleges concept: VIT Viswanathan

Vellore, Feb. 28: M.G. Ramachandran (MGR) was the pioneer in introducing the concept of self-financing colleges in Tamil Nadu, and Vellore Institute of Technology (VIT) is one of the institutions that benefited from this initiative, said VIT Chancellor G. Viswanathan with pride.

To commemorate M.G.R. and his contributions to Tamil Nadu's development, VIT organized a special memorial lecture event. The objective was to educate the younger generation about the policies and initiatives implemented by M.G.R. Several former ministers who had known M.G.R. personally were invited to speak at the event.

The special event was presided over by VIT Chancellor G. Viswanathan, with Vice Presidents Sankar Viswanathan and G.V. Selvam also present. Former ministers V.V. Saminathan and C. Ponnaiyan were the distinguished guests, who fondly recalled M.G.R.'s legacy and achievements.

V.V. Saminathan highlighted that the Dravidian movement in Tamil Nadu was established under

the leadership of C.N. Annadurai (Anna). Following Anna's passing, M.G.R. founded the All India Anna Dravida Munnetra Kazhagam (AIADMK) and successfully led the party to power, continuing Anna's legacy. M.G.R. won three consecutive elections, a remarkable feat in Tamil Nadu politics.

Even while undergoing medical treatment in Brooklyn Hospital, USA, due to health issues, M.G.R. led the party to victory. His contributions to Tamil language development were significant, including the establishment of a university in Thanjavur dedicated to promoting Tamil studies. His relentless efforts for Tamil Nadu's progress have made him an unforgettable leader.

VIT Chancellor G. Viswanathan said, "G. Viswanathan emphasized that M.G.R., alongside Anna, played a crucial role in shaping the Dravidian movement and Tamil Nadu's governance. M.G.R. initiated several strategic plans to improve the state's economic standing, lifting India's ranking from 141st in global economic indices."

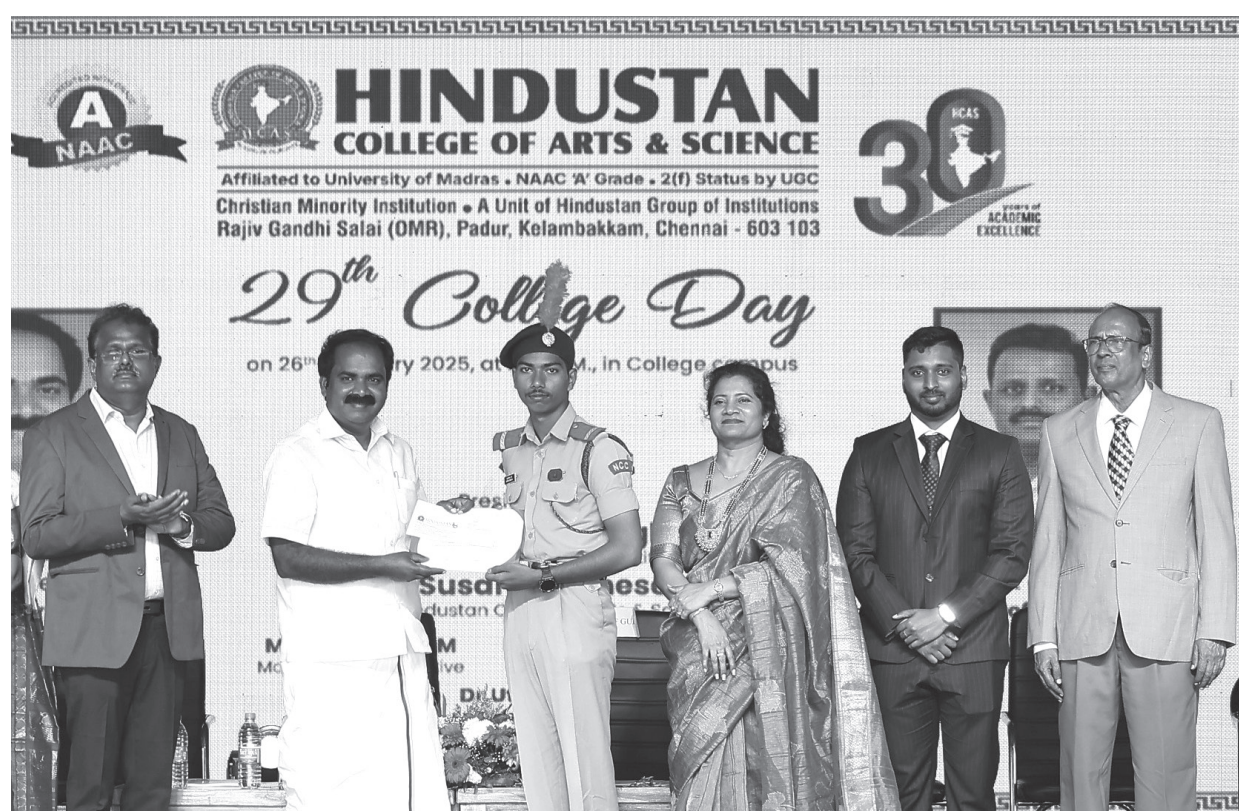
"Recognizing Tamil Nadu's

economic struggles, former Chief Minister K. Kamaraj laid the foundation for primary education. M.G.R. furthered this vision by emphasizing higher education and encouraging private investments in self-financing colleges due to the state's financial constraints. This move significantly increased student enrollment in higher education."

MGR generosity gave us VIT

G. Viswanathan acknowledged that VIT itself was established due to M.G.R.'s policies, calling it "M.G.R.'s generous gift." Thanks to his vision, VIT students now work in 84 countries worldwide, including 10,000 professionals in the United States alone.

Several prominent figures attended the event, including former ministers K.C. Veeramani, Agri Krishnamurthy, K. Pandurangan, and MLA Su. Ravi. AIADMK functionaries S.R.K. Appu, T. Velazhagan, Ranipet Sukumar, and former MLAs C.M. Suryakala, Sampath, G. Parthiban, and Tamilarasam were also present.



HCAS honours academic excellence on 29th College Day

Chennai, Feb 28: Hindustan College of Arts & Science (HCAS) hosted its 29th College Day with enthusiasm and pride. The event featured Siva. V. Meyyanathan, Minister for Backward Classes Welfare, as the Chief Guest, with Dr. Anand Jacob Verghese, Chairman of Hindustan Group of Institutions, presided over the occasion. Among the distinguished guests were Dr. Susan Verghese (Director, HCAS), David Ryan M (Management Executive), Dr. V.J. Philip (Deputy Director - Academics), Dr. Uthira D (Principal), and Dr. Malarvizhi (Vice Principal).

Academic Report read by Dr. Uthira D, who detailed the college's progress, student accomplishments, and future aspirations. Dr. Susan Verghese, in her Presidential Address, emphasized the importance of holistic education and commended students for their achievements. Delivering the keynote speech, Minister Siva. V. Meyyanathan spoke on the vital role of education in shaping futures. He highlighted

government initiatives supporting students through scholarships, skill development programs, and career opportunities, stressing that perseverance and hard work are key to success. "Dream big, work hard, and success will follow," he encouraged.

One of the event's highlights was the launch of Hind Lehar, the college magazine, which captures the academic and extracurricular accomplishments of students. The program also honored students with awards for excellence in various fields.

Dr. K. Malarvizhi concluded the event with a Vote of Thanks, acknowledging the contributions of dignitaries, faculty, and students.

to delivering scalable and impactful eLearning solutions that not only elevate employee skills but also align seamlessly with IOCL's vision of operational and technical excellence. Having previously worked together, we take immense pride in continuing to support IOCL's ambitious learning journey and playing a pivotal role in shaping the future of their workforce."

Chennai, Feb 28: In a groundbreaking initiative to upskill its workforce and enhance operational excellence, Indian Oil Corporation Limited (IOCL), India's largest commercial enterprise and a Fortune 'Global 500' company, has tied up with Novac Technology Solutions for the second time. The current project builds upon their engagement since 2022, that focused on upskilling IOCL's staff and channel partners while benefiting over 4 lakh beneficiaries. This transformative collaboration will see Novac's digital learning vertical develop 500 hours of advanced eLearning content for the next four years, aimed

at enhancing technical competencies and empowering IOCL's workforce to excel in an evolving energy sector. As part of this collaboration, Novac will take on the end-to-end development of customized innovative eLearning modules covering 70 functions across IOCL's six core divisions. The modules will leverage advanced formats such as AV-style modules, immersive game-based learning, interactive videos, complex 3D character animations, infographic-driven visuals, and audio podcasts.

C. Mahesh, Director, Novac Technology Solutions, said "This renewed partnership underscores our commitment to delivering scalable and impactful eLearning solutions that not only elevate employee skills but also align seamlessly with IOCL's vision of operational and technical excellence. Having previously worked together, we take immense pride in continuing to support IOCL's ambitious learning journey and playing a pivotal role in shaping the future of their workforce."

Chennai, Feb 28: Karur Vysya Bank (KVB) announced the inauguration of its 6 new branches in Tamil Nadu & Andhra Pradesh today. These branches will offer a comprehensive range of banking services like accounts, deposits and loans including savings and cur-

rent accounts etc., During the financial year 2024-25, the bank added 35 branches and the bank now has 877 branches.

The new branches that were opened today:

1. 872nd Branch - Salem (Cherry Road) - inaugurated by Mr. Balasubramanian, Deputy Commissioner, Salem Corporation
2. 873rd Branch - Proddatur (Andhra Pradesh) - inaugurated by Mr. Mallikarjuna, Municipal Commissioner, Proddatur
3. 874th Branch - Tiruvallur (Manavala Nagar) - inaugurated by Mr. Thirunavukkarasu, Municipal Commissioner, Tiruvallur
4. 875th Branch - Trichy (Melachinthamani) - inaugurated by Dr. Kumaravel, Dean, Mahatma Gandhi Memorial Government Hospital, Trichy
5. 876th Branch - Chennai (Chitlapakkam) - inaugurated by Mrs. Sasikala, Deputy Commissioner, Tambaram City Municipal Corporation
6. 877th Branch - Tiruppur (Neruperichal) - inaugurated by Mr. Chikkannan, Trustee, M N Chickkanna Chettiar Trust, Tiruppur

The new branches shall cater to all basic banking transactions and also specific needs of customers, offering the entire spectrum of banking products and financial services covering Retail, Institutional and Consumer lending. KVB offers Internet Banking and Mobile Banking facilities. KVB DLite, the Mobile Banking app of the Bank offers convenience of financial and non-financial services through 150+ features. The app has been recently upgraded with several customer friendly features.

Chennai, Feb 28: KONE Elevator India's CSR wing, in collaboration with Namma School Namma Ooru Palli, has inaugurated a state-of-the-art classroom block and stage building at Government High School, Mannivakkam. Implemented by Bhumi's IGNITE+ program, which focuses on enhancing school infrastructure such as classrooms, laboratories, libraries, and playgrounds across India. KONE India has played

a pivotal role in funding this project, reaffirming its commitment to corporate social responsibility and educational advancement.

The event was inaugurated by Mr. MP Saravanan, Director of People, Communications & CSR at KONE India, and CVS Krishna Kumar, Director of Corporate Affairs, Legal, and Taxation at KONE India.



Tiruvallur



Tirupattur

Karur Vysya Bank opens 6 branches in TN, AP

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KONE India, NSNOP upgrade edu infra

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S&S POWER SWITCHGEAR LIMITED
(CIN: L31200TN1975PLC006966)
 Regd. Office: PLOT NO 14, CMDA INDUSTRIAL AREA PART-II, CHITHAMANUR VILLAGE, MARAIMALAI NAGAR - 603 209, KANCHEEPURAM DISTRICT, TAMILNADU | Tel: 044 2498 8056
 Email: secretarial@sspower.com | Website: www.sspower.com

NOTICE OF POSTAL BALLOT
 Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting wide General Circulars No. 14/2020 dated 08th April, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 General Circular No. 3/2022 dated 05th May 2022, No.11/2022 dated 28th December 2022 and No. 09/2023 dated 25th September 2023 ("MCA Circulars"), the approval of the shareholders of S & S POWER SWITCHGEAR LIMITED ("the Company") is being sought for the resolution as set out in the Notice of Postal Ballot dated 27th February 2025 through postal ballot by way of remote electronic voting ("Postal Ballot").
 The Board of Directors of the Company ("the Board") have appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the postal ballot (e-voting) process in a fair and transparent manner.
 The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the Company. The detailed procedure & instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the members are hereby notified that:
 a) The Notice of Postal ballot has been sent electronically on 28th February 2025, to the Members whose email IDs are registered with the Company, Registrars and Transfer Agents or Depository Participants as on **Friday, 21st February 2025 (Cut-off date)**.
 b) Voting rights of the members shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purposes only.
 c) The remote e-voting facility shall remain open from **9.00 AM (IST) on Saturday, the 01st March 2025 to 5.00 PM (IST) on Sunday, the 30th March 2025**. During this period, the members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, viz. **Friday, 21st February 2025**, may opt for remote e-voting.
 d) Remote e-voting shall not be allowed beyond **5.00 PM (IST) on Sunday, 30th March 2025**.
 e) The results of the postal ballot conducted through remote e-voting process along with the scrutiner's report shall be announced by the Chairman or in his absence by any other person authorized by the Chairman of the Company on or before **Tuesday, 1st April 2025** at the Registered Office of the Company. The results along with the report will be posted on the website of the Company: **www.sspower.com** besides communicating to the Stock Exchanges where the shares of the Company are listed.
 By Order of the Board
For S & S POWER SWITCHGEAR LIMITED
 Sd/-
Prince Thomas
 Company Secretary & Compliance officer

 Place: Chennai
 Date: 28th February 2025

SUNDARAM FINANCE
 Enduring values. New age thinking.
NOTICE
 (For Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPFA))
 Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules"), read with the provisions of Section 124 of the Companies Act 2013, Interim dividend for the financial year 2017-18, which has remained unclaimed for a period of seven years, will be credited to the Investor Education and Protection Fund (IEPF) after 28th May 2025. The corresponding shares on which dividend has remained unclaimed by the shareholders for seven consecutive years will also be transferred simultaneously to the demat account of the Investor Education and Protection Fund Authority (IEPFA) as per the procedure set out in the Rules.
 In compliance with the above, the company has communicated, individually, to the shareholders concerned and the details of such shares liable to be transferred to the Account of the IEPFA have been made available on our website www.sundaramfinance.in. Shareholders are requested to refer to the web-link <http://www.sundaramfinance.in/investor-info> to verify the details of their unclaimed dividends, as well as the related shares that are liable to be transferred to the IEPFA and prefer their claim relating to Interim dividend for the year 2017-18 and dividends declared thereafter, on or before 28th May 2025. In case the company does not receive any communication from the shareholders concerned by 28th May 2025, the company, with a view to adhering to the requirements of the Rules, shall transfer the dividend to the IEPF after 28th May 2025 and thereafter, transfer the corresponding shares, without any further notice.
 Please note that pursuant to the said transfer no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF / IEPFA Account respectively. However, both the unclaimed dividend and shares transferred to IEPF / IEPFA Account can be claimed by the shareholders from the IEPF Authority by following the procedure prescribed in the Rules.
 For any queries on the above matter, shareholders are requested to contact the company's Registrar and Share Transfer Agents, M/s Cameo Corporate Services Ltd., "Subramanian Building", 1, Club House Road, Chennai 600002. Tel: 044-28460390, email ID: nagaraj@cameoindia.com
 For Sundaram Finance Limited
 Chennai P N SRIKANT
 28.02.2025 CCO & Company Secretary
Sundaram Finance Limited
 CIN:L65191TN1954PLC002429
 Regd. Office: 21, Palulur Road, Chennai 600 002
 Tel: 044 2852 1181
 Email: investorservices@sundaramfinance.in
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