

Ref: SSPSL /SEC /2026-27/Sep/01

03rd Sep 2026

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

Reg: Intimation under Regulation 7 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Registrar to an Issue and Share Transfer Agent (RTA)

In terms of Regulation 7 & 30 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our intimation dated March 5, 2026, this is to inform that the Registrar to an Issue and Share Transfer Agent (RTA) of the company for its equity shares has been changed from M/s GNSA Infotech Private Limited (“GNSA”) to M/s KFin Technologies Limited (“KFin Tech”) w.e.f. September 2, 2026.

Letters received from National Securities Depository Limited dated September 1, 2026 and Central Depository Services (India) Limited dated September 2, 2026 are enclosed herewith.

It is hereby intimated that the shifting of RTA connectivity of the company to the new Registrar to an Issue and Share Transfer Agent is completed. The address and contact details of our new Registrar to an Issue and Share Transfer Agent is as under:

KFin Technologies Limited

Unit: S & S Power Switchgear Limited
Selenium Tower B, Plot 31 & 32, Financial District,
Nanakramguda, Hyderabad – 500032
Email: einward.ris@kfintech.com
Toll Free: 1800 309 4001
Website: www.kfintech.com

**S&S Power Switchgear Limited**

All the stakeholders and other concerned persons are requested to communicate all the correspondence and requests relating to the company's equity shares to the abovementioned address now onwards.

Further, in terms of Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the company, M/s. GNSA Infotech Private Limited (old RTA) and KFin Technologies Limited (new RTA) is under process and same will be intimated in due Course.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas
Company Secretary & Compliance Officer
M. No. F11841



National Securities Depository Limited



II/DR/DEMAT/2026/0345

September 01, 2026

Mr Prince Thomas

Company Secretary & Compliance Officer

S and S Power Switchgear Limited

PLOT NO 14, CMDA INDUSTRIAL AREA PART-II

CHITHAMANUR VILLAGE

MARAIMALAI NAGAR

KANCHEEPURAM DISTRICT - 603209

Dear Sir,

Sub: Change of R&T Agent for connectivity for S and S Power Switchgear Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from GNSA Infotech Private Limited to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on September 02, 2026 . Consequent to the change, GNSA Infotech Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of September 02, 2026 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on September 02, 2026 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

PRATHMESH

MUNGLE

Digitally signed by PRATHMESH
MUNGLE
Date: 2026.09.01 16:56:17 +05'30'

Prathmesh Mungle

Deputy Vice President

Cc :	
Mr. Krishnakumar Compliance Officer GNSA Infotech Private Limited STA Department, Nelson Chambers, 4th Floor, F-Block, 115 Nelson Manickam Road, Amjikarai, Chennai - 600029	.
Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Seleniun Tower B,Plot No. 31 & 32 Financial District , Nanakramguda,Gachibowli Hyderabad - 500032	.



CDSL/OPS/RB-RP/RTA-CH/2026-27/141

02/09/2026

The Company Secretary
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,

Sub: **Change in RTA from GNSA INFOTECH PRIVATE LIMITED To KFIN TECHNOLOGIES LIMITED**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from from **GNSA INFOTECH PRIVATE LIMITED To KFIN TECHNOLOGIES LIMITED** on **02/09/2026**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

NILESH
RAJENDRAPRASAD SHAH

Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2026.09.02 18:59:28 +05'30'

Nilesh Shah
Vice President – Operations

CC: Kind Attn. : Compliance Officer
KFIN TECHNOLOGIES LTD
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District
Nanakramguda - 500032
Hyderabad