

Ref: SSPSL/SEC/2025-26/Mar/01

05th March 2026

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

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

Pursuant to Regulations 7 & 30 of SEBI LODR, we have to inform you that the Board of Directors has approved today the proposal for appointment of M/s. KFin Technologies Limited, Hyderabad (KFin) [SEBI Registration No: INR000000221] as 'Registrar and Share Transfer Agent (RTA)', to further strengthen the investor services function of the Company.

The formalities for change of RTA, shifting of electronic connectivity and transition of data will be processed in due course. Till then, GNSA Infotech Private Limited shall continue to act as RTA. The requisite tripartite agreement will be entered into between the Company, KFin and GNSA, and the effective date of change of RTA shall be intimated separately.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For S & S Power Switchgear Limited



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