



Ref: SSPSL /SEC/2025-2026/MAR/02

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: Intimation of Change in Registrar and Share Transfer Agent (“RTA”)

In continuation with the letter SSPSL/SEC/2025-26/Mar/01 dated 05th March 2026, please find enclosed Annexure I, containing disclosure regarding change in Registrar and Share Transfer Agent from “GNSA Infotech Private Limited” to “KFin Technologies Limited”, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Para A Part A of Schedule III and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

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



S&S Power Switchgear Limited

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Annexure I

DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED 30TH JANUARY 2026:

Reason for appointment or discontinuation;	To further strengthen the investor services function of the Company, it is proposed to change the Registrar and Share Transfer Agent to KFin Technologies Limited having sizeable market share, expertise, infrastructure and reputation in providing RTA services
Date on which above would become effective	The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after definitive agreements are carried out under applicable statute.

