

Ref: SSPSL L&S COR SE 2018-19 Date: 14th FEBRUARY 2019 BSE SCRIP CODE: 517273 To, THE LISTING DEPARTMENT, BSE LIMITED, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.	NSE SCRIP CODE: SSPOWER To, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Maharashtra
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Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. – Appointment of Ms.Nithya.K as Company Secretary

Sl. No.	Particulars	Disclosure
1	Date of Appointment	14 th February 2018
3	Brief Profile (in case of appointment)	Member in the Institute of Company Secretaries of India possessing 5 years of Experience in the Secretarial Field.

For S&S Power Switchgear Limited



Ashok Kumar Vishwakarma
Managing Director
DIN: 05203223

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