

Ref: SSPSL /SEC /2025-26 /Sep/03

17th September, 2025

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,

Sub: - Intimation of Launch of Commemorative Photobook Celebrating 50 Years of the Company's Journey

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the launch of a commemorative photobook marking the completion of 50 years since the incorporation of the Company.

A copy of the photobook is enclosed herewith for your reference.

The said information will also be made available on the Company's website at <https://sspouergroup.com/investors/>.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

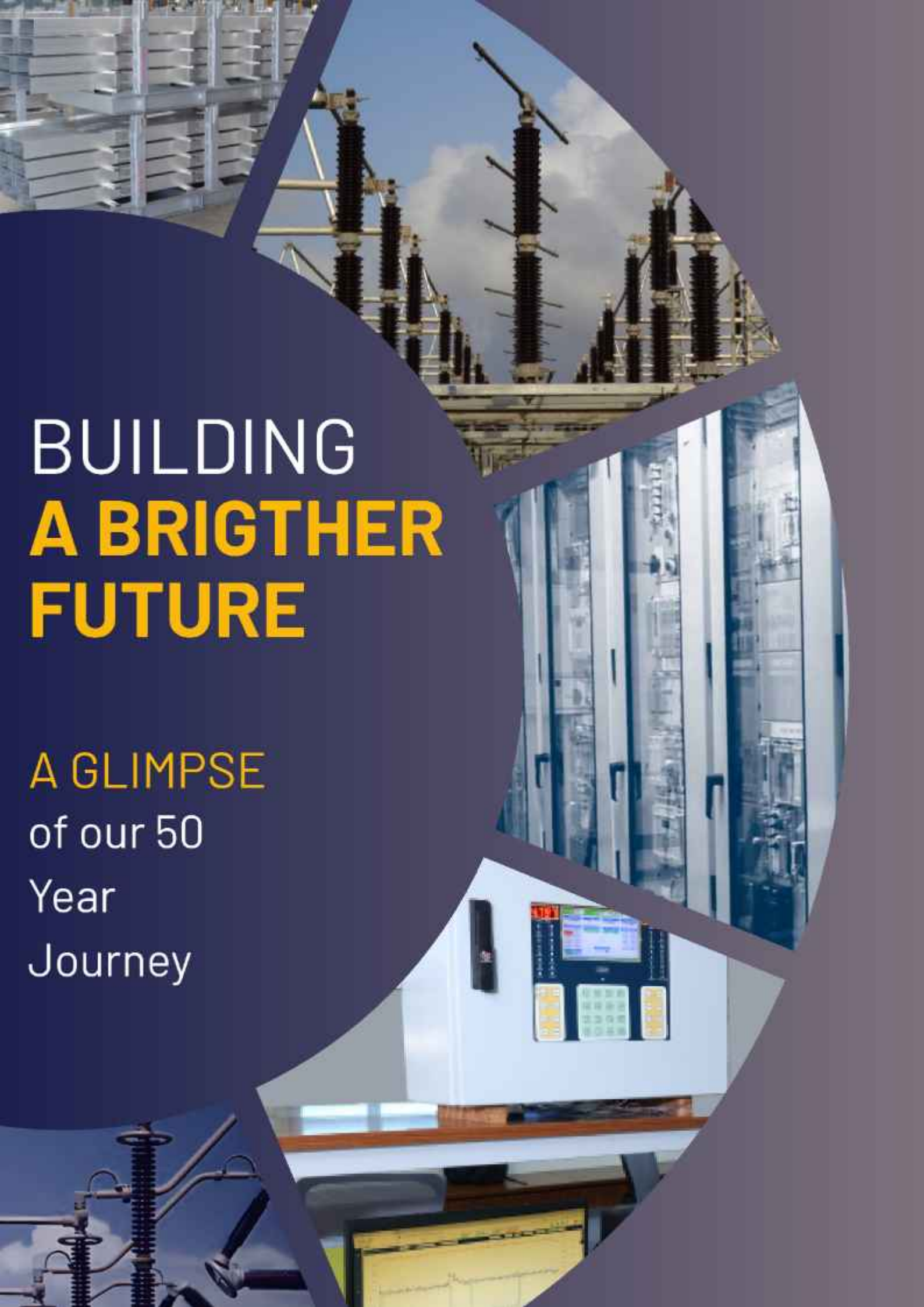


**PRINCE THOMAS
COMPANY SECRETARY
M.NO.: F11841**

S&S Power Switchgear Limited

Plot No.14, CMDA Industrial Area - II, Chithamanur Village, Maraimalai Nagar, Chengalpattu District, Chennai - 603 209, Tamil Nadu, India

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BUILDING **A BRIGTHER FUTURE**

A GLIMPSE
of our 50
Year
Journey

Who we are



S&S Power (BSE Scrip Code 517273, NSE Symbol S&SPOWER), is a global engineering and technology group with a 60-year legacy. We provide reliable High Voltage (HV) and Medium Voltage (MV) Disconnectors, Protection and Control Panels and dedicated Pot Controllers for the Aluminium Industry. Our products undergo rigorous testing to meet international standards, ensuring high reliability and safety.

The company operates through its subsidiaries, S&S Power Switchgear Equipment Limited (SSPSE), Acrastyle Limited (UK), and Hamilton Research & Technology Private Limited (HART). The quality and robustness of our solutions have won us clients in over 50 countries.



S&S Power Switchgear Equipment Limited (SSPSE) specialises in Medium Voltage (MV) and High Voltage (HV) Disconnectors. With a legacy spanning five decades, it has honed its expertise in designing and manufacturing critical components that ensure the safety and reliability of power systems worldwide.

Acrastyle Limited (UK) is a resource rich engineering company that designs, manufactures, tests, installs, commissions, and maintains high-voltage sub-station protection and control equipment. Since 1962, it has earned a unique reputation for superior product quality, outstanding technical expertise, and excellent customer service.

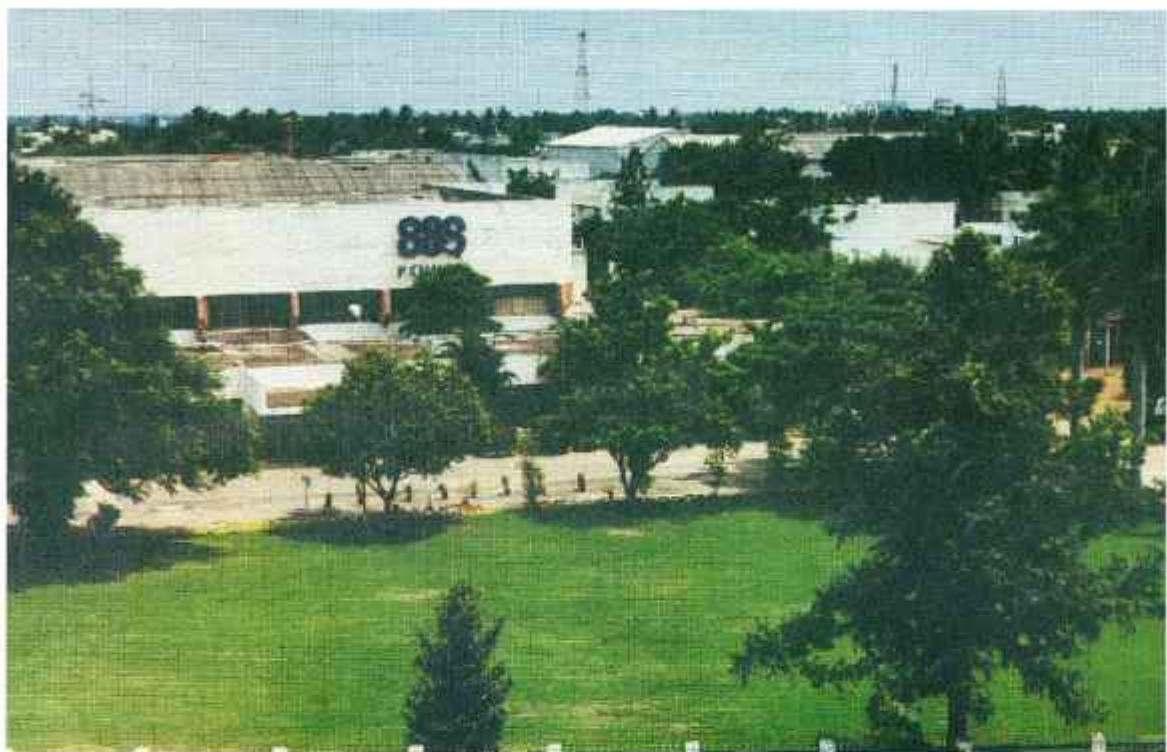
Hamilton Research & Technology Private Limited (HART) is a technology company specialising in retrofit solutions for aluminium plants. By leveraging domain expertise and AI, it empowers these plants to attain self-reliance, profitability, and sustainability.

OUR STORY

1975

S&S Power took root in 1975, when two visionary engineers, Mr. N.S.Sethuramon and Mr. A.R. Santhanakrishnan, came together in Madras (now Chennai) with a shared dream of building world-class power solutions. From this modest inception, the company has grown into an institution with over five decades of legacy, delivering engineering excellence across 50+ countries worldwide.





1978

We commissioned our first manufacturing facility at Porur, Chennai, marking the start of commercial production. The factory produced pantograph-type and switching Isolators for EHV systems ranging from 66kV to 400kV. This period also witnessed a pioneering milestone – the introduction of the Vacuum Circuit Creaker in India, made possible through a technical collaboration with Brush Switchgear and South Wales Switchgear.

Early Product Portfolio



Circuit Breaker HHV36



Circuit Breaker HHV12



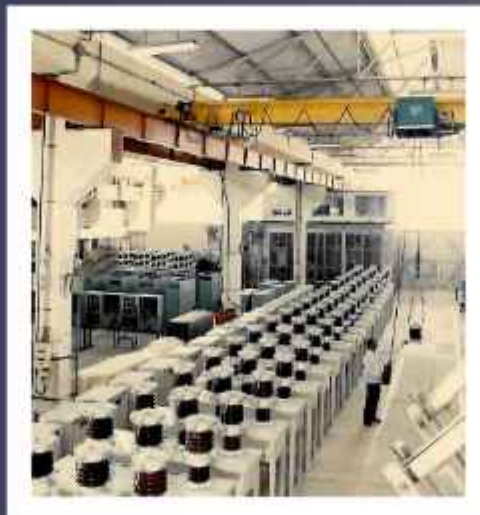
Indoor Circuit Breaker 12kV



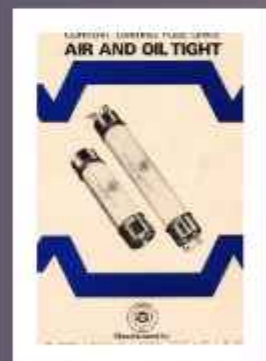
Center Break Disconnecter 420kV



Indoor Breaker Truck



Porur Factory Assembly Area



Fuse links



Porcelain Clad Vacuum
Circuit Breaker

Highlights from Porur



1990

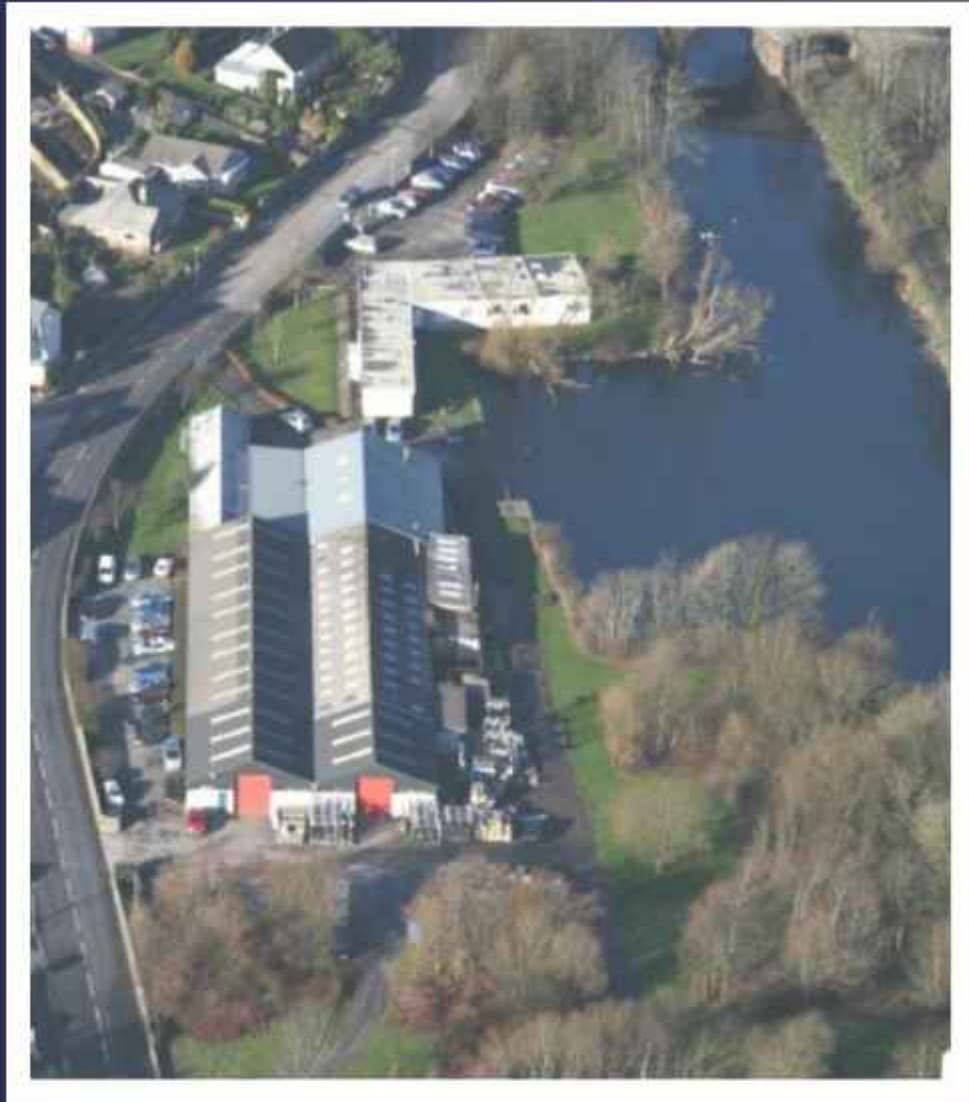
The company entered a transformative phase with its takeover by the Mumbai-based Hamilton and Co. (represented by Mr. Ashish Jalan and family). Their renewed vision drove the successful turnaround of the Railways Products business acquired from TVS, and the establishment of a strategic joint venture in Malaysia.





1996

We expanded our manufacturing capabilities by setting up a new factory in Pondicherry, operating under our Chennai division. This facility added strength to our production base and further supported our growing portfolio.



1997

We acquired Acrastyle Limited, UK, marking the start of our global footprint. With this acquisition, S&S Power began operating as a conglomerate, bringing in two subsidiaries that function independently while contributing to a shared vision.

1997

Since the acquisition by Hamilton and Co., we deepened our reach across Southeast Asia, tapping across markets. This momentum was soon pushed by the Southeast Asian financial crisis, a phase that tested S&S Power's values and the resilience needed to navigate these turbulent times.





2000

As part of our portfolio realignment, the LV & MCB business was sold to Schneider and the LV & MV Fuse business to Cooper Bussmann, while the Railway Brakes and Signals business was divested and the Porur plant closed. These moves cleared all liabilities and strengthened our foundation. Even through this restructuring, the Pondicherry and UK businesses were protected, and the HV Disconnecter business was systematically nurtured, shaping our core portfolio for the future.



2011

We established a joint venture with Coelme to promote our Disconnecter products, combining expertise and market reach. This collaboration strengthened our portfolio and created opportunities to deliver greater value to customers through strategic global partnerships.

Highlights from Pondicherry





2011

We set up a new unit at M.M. Nagar, Chennai, marking an important step in strengthening our Chennai operations. This facility also enabled the systematic nurturing and growth of our High-Voltage (HV) Disconnectors business, laying a stronger foundation for the years ahead.

2016

To further strengthen our manufacturing footprint in the region our company headquarter was shifted to a sprawling 50,000 sq. ft. integrated multi-modal facility in Chennai, bringing together operations, innovation, and administration under one roof.





2023

We streamlined our global operations with a sharper focus on sustainability and efficiency. Our Chennai and UK facilities continued to drive growth, while the Pondicherry plant was divested and its operations integrated into the Chennai unit.



2024

With effect from February 2024, a new management team was put in place under the leadership of Mr. Krishnakumar Ramanathan (KK). He was onboarded as the Managing Director & Group CEO, marking the beginning of a fresh chapter in S&S Power Group's journey.

2024

In June 2024, we completed the acquisition of Hamilton Research and Technology Private Limited (HART), a Kolkata-based company specialising in proprietary automation technology. With its strong expertise and focus in the aluminium sector, HART became an important addition to the S&S Power Group, broadening our technological capabilities and industry presence.





2024

The year marked a pivotal restructuring phase for S&S Power, strengthening both our balance sheet and business portfolio. Through a preferential allotment to promoters, we raised INR 46 crore, which enhanced our net worth by INR 91 crore and enabled the repayment of loans and interest of INR 37.75 crore in July 2024.

These actions transformed our financial standing, with net worth improving from INR (4.31) crore as on March 31, 2024, to INR 69.03 crore by March 31, 2025. This turnaround underscored the success of the restructuring effort and positioned the Group on a stronger footing for sustainable growth.

2024

As part of the restructuring, Mr. Vikas Arora, CEO of HART, was integrated into the wider S&S Power leadership team, strengthening collaboration across the group.



2025



SSPSE welcomed Mr. N. Balasubramanian as the new Chief Executive Officer. His onboarding marked a fresh phase of leadership, focused on steering the company towards its next chapter of growth and excellence.

2025

We onboarded Mr. Nick Dunn as the Chief Executive Officer of Acrastyle Limited, leading our UK operations. His appointment reinforced our commitment to strengthening international business and driving growth in global markets.



Highlights from Chennai





Mr. Ashish Jalan
Non-Executive Chairman



Mr. KK Ramanathan
Managing Director & CEO



Mr. Ajay Kumar Dhagat
Independent Director



Mrs. Gayathri Sundaram
Independent Director



Mr. Ajay Tandon
Non-Executive Director



Mr. Arjun Soota
Non-Executive Director



Mr. Vikas Arora
Non-Executive Director



Mr. P. Padmakumar
Independent Director

2025



Mr. Kartik Sheth
Independent Director

In line with our commitment to strong governance and long-term value creation, we strengthened our Board with seasoned leaders and accomplished professionals. Their presence brings cross-functional proficiency and fresh perspectives, deepening the Board's role in shaping the Company's trajectory.

WHAT DO WE STAND FOR?



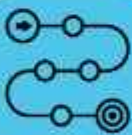
S&S Power Switchgear Limited

Building A Brighter Future



Vision

**To be a world-class
Engineering Conglomerate
focused on delivering value
responsibly**



**Roadmap to
our Vision**

- **Leverage our unique strengths to bolster a culture of engineering excellence**
- **Push boundaries through continuous innovation in products and processes**
- **Uphold the highest standards of compliance, responsibility, and sustainability**
- **Foster an inspiring workplace to become the employer of choice to attract top industry talent**

S&S Power Switchgear Equipment Limited

Reimagining Engineering Excellence



Vision

To be a leader in Disconnectors & Control Panel Products, Services & Retrofit Solutions through excellence in engineering, innovation, and customer relations.



Roadmap to our Vision

- Capture global market share with strategic presence, alliances, and global sales network
- Specialise in custom Disconnectors, Control Panels, and services for key industries
- Innovate in Products, Processes & Technologies, to seize opportunities, and future-proof the business
- Empower and nurture our workforce through continuous development and a strong talent pool

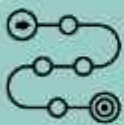
Acrastyle Limited

Excellence in Electrical Engineering



Vision

To be a leading provider of Protection and Control solutions in the UK, India and global export markets.



Roadmap to our Vision

- **Work closely with our customers to constantly exceed their expectations of quality and value**
- **Place quality and excellence at the core of our business activities**
- **To harness the skills of our employees, investing in our people and their welfare**
- **Continue to respect the communities we serve and the environment we share**

Hamilton Research and Technology

Re-engineering for a Better Tomorrow



Vision

To be the preferred partner of Technologies and Control Systems that facilitate sustainable operations for the aluminium industry globally.



Roadmap to our Vision

- **Deliver safe, innovative, and environment friendly solutions that exceed quality benchmarks**
- **Create customised solutions as per the needs of our customers**
- **Build lasting value for customers and stakeholders**
- **Maintain our position as an equal opportunities organisation that empowers all employees**

Contact Us

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