

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

23rd April, 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,

Subject: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We wish to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Sivakumar S, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 23rd April 2025, due to personal reasons. Accordingly, he will be relieved from his duties effective from 23rd April 2025 after the closing of business hours. There are no material reasons for his resignation other than those mentioned in his resignation letter.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-I**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Sivakumar S, as **Annexure-II**.

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

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

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Annexure-I

The details as required under Regulation 30 Read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Mr. Sivakumar S
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sivakumar S, Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company. Due to personal reasons.
Date of Cessation	23 rd April 2025
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable




23rd April 2025

To,
The Board of Directors
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/Madam,

Subject: Letter of Resignation from the Post of Chief Financial Officer (CFO) of S & S Power Switchgear Limited

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of S & S Power Switchgear Limited ('Company') due to personal reasons and towards pursuing other avenues in my professional career. In this regard, I request you to relieve me from employment with effect from 23rd April 2025.

Further I hereby confirm that I am resigning due to personal reasons and for pursuing career opportunities outside the Company, and there are no other material reasons for my resignation.

I request that the notice of my resignation letter be given to the concerned Registrar of Companies (**ROC**) and the stock exchanges as required.

I would like to place on record my sincere thanks to the management and all members of the Board.

Thanking you,
Yours sincerely



Sivakumar S
Chief Financial Officer