

Ref: SSPSL/SEC/2025-26/May/02

23rd May 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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Sub: Outcome of Board Meeting held on 23rd May,2025

Reference: Regulation 30 read with Schedule III, Part A of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Friday, 23rd May, 2025, inter alia, transacted the following items of business:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025.

Further, the Statutory Auditors of the Company, i.e CNK & Associates LLP Chartered Accountants, have issued the Audit Reports with an unmodified opinion on the Audited Financial Results

Accordingly, please find enclosed the following documents:

- A. Auditors' Report along with the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025.
- B. Auditor's Report along with the Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025
- C. Declaration duly signed by the Chief Financial Officer of the Company stating that the Statutory Auditors of the Company issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended 31st March, 2025, is attached for your ready reference.

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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2. Approved the appointment of Mr. Sathyanarayanan C N as the Chief Financial Officer of the company with effect from 23rd May 2025.

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure I**

The meeting of the Board of Directors commenced at 12.40 PM and concluded at 08:25 PM

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



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



Annexure I

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

Item No 2 : APPOINTMENT OF MR. SATHYANARAYANAN C N AS THE CHIEF FINANCIAL OFFICER OF THE COMPANY.

S.no	Particulars	Remarks
1.	Reason for Change	Appointment of Mr. Sathyanarayanan C N as the CFO of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2.	Date of Appointment and Term of Appointment	23 rd May 2025 The term of appointment shall commence from 23 rd May 2025 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
3.	Brief Profile (In case of Appointment)	Mr. Sathyanarayanan C N is a qualified Chartered Accountant and having wide experience of 23 years in the field of Accounting and finance Prior to joining S&S, his most recent experience was with Motherson Electronic Components Private Limited as General Manager – Plant (controller), Hanon Automotive Systems India Private Limited - General Manager Corporate Accounting etc.
4.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not applicable

