

Ref: SSPSL /SEC / 2024-25 /Feb/ 07

27th February 2025

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, NSE SYMBOL: S&SPOWER
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Dear Sir,

Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on 27th February 2025

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In line with requirement of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company inter-alia approved, subject to the approval of the shareholders by way of postal Ballot, the following Resolutions was passed by Circulation today i.e. on Thursday, 27th February 2025:

1. Regularization of Mr. Padmakumar Prabhakara Panicker (DIN: 07994082) as an Independent director of the company for a period of 5 years.
2. Regularization of Mr. Kartik Sheth (DIN: 01965936) as an Independent director of the company for a period of 5 years.
3. Adoption of Postal Ballot Notice for the proposed regularisation of above said directors.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I.

This is for your information and records.

Thanking you,

Yours sincerely

For **S & S POWER SWITCHGEAR LIMITED**



PRINCE THOMAS
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: F11841



Annexure I

S.No	Particulars	Mr. Padmakumar Prabhakara Panicker	Mr. Kartik Sheth
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Regularisation of Mr. Padmakumar Prabhakara Panicker as a Director (Non-executive – Independent) of the company for a period of 5 years	Regularisation of Mr. Kartik Sheth as a Director (Non-executive – Independent) of the company for a period of 5 years
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Padmakumar Prabhakara Panicker has been appointed by the Board of directors on 03 rd January 2025 for a period of 5 years as an Additional Director (Non-executive – Independent)	Mr. Kartik Sheth has been appointed by the Board of directors on 12 th February 2025 for a period of 5 years as an Additional Director (Non-executive – Independent)
3	brief profile (in case of appointment);	Mr. P Padmakumar has completed his post graduate in MA (Personnel Management & Industrial Relations) and graduate in B.Sc Chemistry. Mr. P Padmakumar is a Human Resources Management professional with passion for people, benchmark people practices, practiced sound HR Strategy to build Business Leadership team, People organization, Restructuring organization for scalability, competitiveness, and cost arbitrage. Thought leader in Human Resources, Skills Development and Labour Policy and plays an active role in National, Regional and State level Industry Forums, besides representation in Government bodies.	Mr. Kartik Sheth has completed his PGP at Indian Institute of Management, Ahmedabad and Bachelor of Engineering at Veermata Jijabai Technological Institute. Mr. Kartik Sheth has a professional experience of 22 years. He is the founder and CEO at Foxy. He is a visiting Professor at BITSOM - BITS School of Management and Ashoka University. Previously, he worked with Wynn Limited, Airtel , Unilever, Tech Mahindra Ltd etc.
4	disclosure of relationships between directors (in case of appointment of a director	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company



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