

REF: SSPSL/SE/2019-2020 DATE: OCTOBER 29, 2019 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	NSE SCRIP NAME: S&SPower TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
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Dear Sir/Madam,

Sub: Intimation for Appointment of Mr. Gokulananda Sahu as Whole Time Company Secretary and Compliance Officer.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, October 29, 2019, has approved the Appointment of Mr. Gokulananda Sahu (M.No. A43068) as Whole Time Company Secretary and Compliance Officer with effect from 29th October, 2019 subject to the terms and conditions agreed upon.

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

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED,




ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR

DIN: 05203223