



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai- 600 045.
Phone: 4321 9096/226 22460
Fax : 91 - 44 - 22628271
E - Mail : stgindia@stg-india.com
CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

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Ref: BSE/SEC/238-239/2025

// Through BSE Listing Centre Online//

Date: 19th July, 2025

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Reg: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Intimation of Re-Appointment of Secretarial Auditor and Internal Auditor of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Janmejaya Singh Rajput and Ms. Priyanka Mahajan have been appointed as Secretarial Auditor and Internal Auditor respectively.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above information will also be available on the website of the Company at www.switchingtechnologiesguntherltd.com

Kindly take the above information on records

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S. Ramesh

Company Secretary and Compliance Officer



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Disclosure of information pursuant to Regulation 30 (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl.No.	Particulars	Mr. Janmejay Singh Rajput	Ms.Priyanka Mahajan
1	Reason for change viz.,appointment, re-appointment,resignation, removal, death, cessation or otherwise	Mr.Janmejay Singh Rajput had been appointed as Secretarial Auditor of the Company who holds office till this ensuing Annual General Meeting of the Company. He has been re-appointed as the Secretarial Auditor in the Board Meeting subject to the approval of the Shareholders in the ensuing AGM of the company to be held on 5 th September, 2025	Ms.Priyanka Mahajan was appointed as Internal Auditor for a period of 3 years and she has to be re-appointed for the Financial Year 2025-26. The Board had passed the resolution for her re-appointment as Internal Auditor for a period of 3 years.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 16, 2025. The term of re-appointment is 5 years.	July 16, 2025. The term of re-appointment is 3 years.
3	Brief Profile (in case of appointment)	Mr. Janmejay Singh Rajput is the proprietor of Janmejay Singh Rajput & Associates, Company Secretaries, and is a Fellow Member of the Institute of Company Secretaries of India and is a Peer Review Certificate holder with vast experience.	Ms.Priyanka Mahajan is a member of the Institute of Chartered Accountants of India with valuable professional experience.
4	Disclosure of relationships between Directors (in case of appointment Of Director)	Not applicable	Not applicable