

Ref: S&S/SE/2015-16/013

Date: 10th July, 2015

To,
The General Manager,
Department of Corporate Services,
BSE LIMITED,
P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001.
Email : corp.relations@bseindia.com

BSE SCRIP CODE: 517273

To,
The Listing Department, ✓
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Corporate Relationship Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Email : cmist@nse.co.in

NSE SCRIP NAME: S&SPOWER

Dear Sirs,

Sub: **Clause 30 (a) of the Listing Agreement – Appointment of Additional Director**

In accordance with the provisions of Section 152 & Section 161 of the Companies Act 2013 & Clause 30(a) of the Listing Agreement, Mr. AJAY KUMAR DHAGAT (DIN: 00250792) has been appointed as an Additional Director, at the Meeting of Board of Directors of the Company held on 4th June, 2015.

Kindly take the above information on record & acknowledge the receipt.

Yours truly,

For **S&S POWER SWITCHGEAR LIMITED,**


D.SADASIVAM
Company Secretary & Compliance Officer

