

Ref: SSPSL|L&S|COR|SE|2017-18|041

Date: SEPTEMBER 30, 2017

NSE SCRIP NAME: S&SPOWER

To,
THE MANAGER - LISTING,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051. Maharashtra

Sir/Madam,

Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- Mr D Sadasivam, Company Secretary & Compliance Officer of the Company has submitted the resignation on 20th September, 2017. The same was taken note and approved by the Board of Directors (by means of Resolution passed by Circulation) on 22nd September, 2017. Hence, **Mr D Sadasivam, ceased to be the Company Secretary & Compliance Officer of the Company from the close of business hours on 22nd September, 2017.**
- M/s. CNK & Associates LLP, Chartered Accountants, Mumbai was appointed as Statutory Auditors of the Company by the members at their 39th Annual General Meeting held on 29th August, 2017, in the place of retiring Statutory Auditors M/s. GSV Associates, Chartered Accountants, Chennai, for a period of 5 (Five) years and to hold office from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company.
- Mr Peter John Woolrich (DIN:07808275) who was appointed as an Additional Director by the Board on 5th June, 2017 has been regularized and appointed as Director of the Company (Category : Non-Executive) by the Members at their 39th Annual General Meeting held on 29th August, 2017.



**Registered Office & Works : Plot No.14, CMDA Industrial Area Chithamanur Village,
Maraimalai Nagar - 603 209, Kanchipuram District, Tamilnadu, India**

Tel : 044-4743 1625 Email : sales@ssppower.com

web : www.sspower.com CIN: L31200TN1975PLC006966

→ Re-appointment of Mr Ashok Kumar Vishwakarma (DIN : 05203223), as Managing Director of the Company has been approved by the members at their 39th Annual General Meeting held on 29th August, 2017. The Re-appointment shall be for a period of 2 years from 11th November 2017 to 10th November, 2019.

Kindly take the above information on your records.

Thanking You,

For S&S POWER SWITCHGEAR LIMITED,



A MAHESH

CHIEF FINANCIAL OFFICER

