

SSPSL /SEC / 2023-2024 / JUL /03 DATE: 14 th JULY 2023 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	NSE SYMBOL: 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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Sub: Non applicability of Corporate Governance Report under Regulation 27 (2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015

Dear sir/madam,

We would like to inform you that pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, to the following class of Companies:

- a. The listed entity having paid up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of the previous financial year.
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

Since, the paid-up Share capital of S & S Power Switchgear Limited is Rs. 6,20,00,000/- (*Rupees Six Crores Twenty Lakhs Only*) and Net Worth is Rs. 20,58,46,000/- (*Rupees Twenty Crores fifty eight lakhs and forty six thousands Only*) as on 31st March, 2023, the Company falls in the ambit of aforesaid exemption (a). Hence, compliance with the Corporate Governance provisions shall not be applicable to the Company

Thanking you,

Yours Sincerely,

For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

NET WORTH CERTIFICATE

This is to certify that Net Worth of **M/s. S & S POWER SWITCHGEAR LIMITED**, having registered office at Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar, Kanchepuram District 603209 as on 31st March 2023, 31st March 2022 and 31st March 2021 is as per the table given below:

(Amount in Rs. Lakhs)

Particulars	As at March 31, 2023	As at March 31, 2022	As at March 31, 2021
Paid-up Capital	620.00	620.00	620.00
Other Equity	1,438.46	488.93	589.18
Total Net worth	2,058.46	1,108.93	1,209.18

For Rajesh & Ganesh

Chartered accountants

Firm Registration No. 086405

Rajesh Srinivasan

Membership No.208090

UDIN: 23208090BGZCTC4140

Place: Chennai

Date: 10th July 2023