

Ref: SSPSL/SEC/2024-25/Dec/06

24th December 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Reporting of Fraud

We hereby inform you that, a fraud/ cyber-crime was detected in the online transfers made by officials of the company on Friday 20th December 2024; who made these transfers based on messages received from a fraudster. The investigations in the matter are under process, and an FIR has been filed with the authorities on Saturday 21st December 2024. The Company estimates that the financial impact of this fraud /cyber-crime is approx. Rs. 1.58 Crores.

The brief particulars of the fraud as required under Regulation 30, Schedule III, Part A, Para B(9) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

This intimation is also being uploaded on the Company's website at <https://ssppower.com/>.

This is for your information and records.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas
Company Secretary & Compliance Officer



Annexure A

Sl No.	Details of Events that need to be provided	Information of such events(s)
<u>1</u>	Nature of fraud/default/arrest	Transfer of Rs. 1.58 Crore Rupees
<u>2</u>	Estimated impact on the listed entity	To the extent of estimated amount involved i.e. approx. Rs. 1.58 Crores.
<u>3</u>	Time of occurrence	Friday, 20 th December 2024, at 03.30 PM
<u>4</u>	Person(s) involved	Investigations are underway.
<u>5</u>	Estimated amount involved (if any)	Rs. 1.58 Crore Rupees approx.
<u>6</u>	Whether such fraud/default/arrest has been reported to appropriate authorities	Yes, Complaint filed with the Cyber-crime department, Chennai.
<u>7</u>	Corrective measures taken by the listed entity on account of such fraud/ default.	Investigations are underway, and necessary corrective actions have been identified and are at various stages of implementation.

