



**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

82

Ref: BSE/SEC/82-83/2025

// Through BSE Listing Centre Online//

Date: 19th May, 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 Appointment of Secretarial Auditor

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. Janmejay Singh Rajput has been appointed as Secretarial Auditor of the Company.

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



**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

83

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. Janmejy Singh Rajput
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Janmejy Singh Rajput has been appointed as Secretarial Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	17 th May, 2025
3	Brief Profile (in case of appointment)	Mr. Janmejy Singh Rajput is a qualified practicing company secretary (FCS No. F93) holding valid certificate of practice (COP No. 15012) in New Delhi. He is a peer reviewed company secretary.
4	Disclosure of relationships between Directors (in case of appointment Of Director)	Not Applicable