

Ref: SSPSL /SEC / 2024-25 /Feb/ 03

12th February 2025

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

Dear Sir,

Sub: Appointment of Non-Executive, Independent Director

Ref: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In terms of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Karthik Sheth (DIN: 01965936) as an Additional Director in the category of Non- Executive, Independent Director of the Company for a first term of 5 (five) consecutive years commencing from February 12, 2025, subject to approval of shareholders of the Company to be obtained within three months hereof.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in Annexure A.

The above is for your information and record.

Thanking you,

Yours sincerely,

For S & S Power Switchgear Limited



Prince Thomas
Company Secretary & Compliance Officer



Encl.: a/a

Annexure – A

Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S.no	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Appointment
2.	Date of appointment & term of Appointment	12 th February 2025
3.	Qualification & brief profile (In case of Appointment)	Mr. Karthik Sheth, aged 47 years Academic background: • PGP, Indian Institute of Management, Ahmedabad (2002-2004) • Bachelor of Engineering - BE, Electronics Veermata Jijabai Technological Institute (VJTI) (1995 - 1999) <u>Professional Experience:</u> Mr. Karthik Sheth is an Engineering professional with 22 years of experience. He is the founder and CEO at Foxy. He is a visiting Professor at BITSom - BITS School of Management and Ashoka University. Earlier he worked with Wink Limited, Airtel , Unilever, Tech Mahindra Ltd etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Karthik Sheth is not related to any Director of the Company

