

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

26th Mar 2025

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 for appointment of Secretarial Auditor and Internal Auditor for the financial year 2024-25 reg

Ref: Regulation 30 read with Schedule III, Part A, Para A, Clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at their meeting held on 26th March, 2025, has considered and approved, inter-alia, the following matters:

- To consider and approve the appointment of M/s. BP & Associates, Company Secretaries, as the secretarial auditor for the financial year 2024-25.
- To consider and approve the appointment of M/s. Durv & Associates LLP, Chartered Accountants, as the internal auditor for the financial year 2024-25

The details required as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

The Board Meeting commenced at 05:00 PM and concluded at 05:30 PM. We request you to kindly take note of the same.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

Prince Thomas
Company Secretary & Compliance Officer

ANNEXURE I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to appointment of Secretarial Auditor is given herein under:

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Name of the firm and address of the firm	BP & Associates, Practising Company Secretaries, New No. 443 & 445, 5 th Floor, Annexe I, Guna Complex, Anna Salai, Teynampet, Chennai – 600018
2	Reason for Change Viz., Appointment, Resignation, Removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	March 26, 2025 Terms of Appointment: To Conduct Secretarial Audit for the FY 2024-25
4	Brief Profile	M/s. BP & Associates, Company Secretaries (Firm Registration No.5382) is a Peer - Reviewed firm. The firm is providing various professional services over a decade in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC Advisory, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, Business Startup, Corporate Litigation, and Obtaining Regulatory Approvals & Appearance, etc.
5	Relationships between Directors inter-se	None

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to appointment of Internal Auditor is given herein under:

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Name of the firm and address of the firm	Durv & Associates LLP, Chartered Accountants New No.10, Old No.80, AVM Avenue 3rd Street, Virugambakkam, Chennai, Tamil Nadu - 600 092, India.
2	Reason for Change Viz., Appointment, Resignation, Removal, death or otherwise;	Appointment to comply with the Companies Act, 2013
3	Date of Appointment & terms of appointment	March 26, 2025 Terms of Appointment: To Conduct Internal Audit for the FY 2024-25
4	Brief Profile	DURV and Associates LLP is a firm of Chartered Accountants established by a team of professionals possessing rich experience in various fields. They provide a boutique of services in the avenues of advisory, assurance, taxation and regulatory services.
5	Relationships between Directors inter-se	None