

**SWITCHING TECHNOLOGIES GUNTHER LIMITED**

**Regd ofc:** B-9 & B-10 Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai – 600 045  
**CIN:** L29142TN1988PLC015647, **Email id:** [stgindia@stg-india.com](mailto:stgindia@stg-india.com) **Phone:** 4321 9096/226 22460

Date: 27/06/2026

To,  
**BSE limited**  
Phiroze Jeejeebhoy Tower,  
25th Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Security code: - 517201**

**Subject: Outcome of Board Meeting held on 27<sup>th</sup> June 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Switching Technologies Gunther Limited ("Company") at its meeting held on Saturday, 27<sup>th</sup> June 2026 through Video Conferencing, commenced at 11:30 A.M. and concluded at 02:00 P.M., inter alia, considered and approved/noted the following matters:

1. Took note of the reclassification of Guenther America Inc., the existing Promoter of the Company holding 9,22,000 equity shares constituting 37.63% of the paid-up equity share capital of the Company, from the "Promoter" category to the "Public" category pursuant to the change in control and management of the Company in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequent to the completion of the takeover process, Guenther America Inc. no longer holds any equity shares in the Company.
2. Took note of the change in management and control of the Company pursuant to the Share Purchase Agreement dated 24th January 2026 executed between Guenther America Inc. and M/s. Touristas Horizons Private Limited, M/s. BBU Enterprises Private Limited and Mr. Nikhil Pujari for acquisition of 9,22,000 equity shares representing 37.63% of the paid-up equity share capital of the Company and the successful completion of the Open Offer made under Regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which was completed on 14th May 2026, resulting in the Acquirers collectively holding 14,27,722 equity shares representing 58.27% of the paid-up equity share capital of the Company and acquiring control over the Company.

Consequent upon the change in management and control of the Company pursuant to the Share Purchase Agreement and completion of the Open Offer process, the shareholding of the acquirers is as under:

<b>Name of the New Promoters</b>	<b>No of Share</b>	<b>Percentage</b>
M/s. Touristas Horizons (P) Ltd	6,77,861	27.67%
M/s. BBU Enterprises (P) Ltd	6,77,861	27.67%
Nikhil Pujari	72,000	2.94%

3. Pursuant to the point no. 2 mentioned above, the Board accepted the resignation of Mr. T. Nirmala from the position of Chief Financial Officer of the Company with effect from 27<sup>th</sup> June 2026. The

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details as required along with Resignation letter under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular are enclosed as **Annexure-I**.

4. Pursuant to the point no. 2 mentioned above, the Board accepted the resignations of Mr. Kuppuswamy Mani (DIN: 09267134), Ms. Saimathy Soupramanien (DIN: 07657046) and Mr. Sharanabasaweshwar Gangadharayya Hiremath (DIN: 08912844) from the office of Directors of the Company with effect from 27th June 2026. The details as required along with Resignation letter under Regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure-II**.
5. Pursuant to the point no. 2 mentioned above, the Board accepted the resignation of Mr. Chidambaram Chandrachudan (DIN: 09312268) from Managing Director and he has expressed his desire to continue as Non-Executive & Non Independent Director. Details pursuant to Regulation 30 are enclosed as **Annexure-III**.
6. Pursuant to the point no. 2 mentioned above the Board approved establishment of a Corporate Office of the Company at Unit No. 702B, 7th Floor, Infinity Benchmark, GP-01, Sector V, Bidhannagar, Kolkata – 700091, West Bengal and approved maintenance of statutory registers, records and documents in electronic form from the said office in compliance with the applicable provisions of the Companies Act, 2013.
7. Pursuant to the point no. 2 mentioned above the Board approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board. Details of the revised composition are enclosed as **Annexure-IV**.
8. Took on record the status update presented by the Management and the erstwhile promoters in relation to the progress of the proposed Business Transfer Agreement and receipt of requisite regulatory approvals.
9. Pursuant to the point no. 2 mentioned above the Board approved the shifting of registered office of the Company within the same city from Plots B-9 & B-10, MEPZ – Special Economic Zone, Kadapperi, Tambaram, Chennai – 600045 to 714A, Spencer Plaza, phase II, 7th Floor, Anna Salai, Chennai - 600002. Details are enclosed as **Annexure-V**.

The meeting concluded at **02:00 P.M.**

Kindly take the above information on record.

Thanking You,

For **Switching Technologies Gunther Limited**

  
**Company Secretary**

Annexures Enclosed herein:

**SWITCHING TECHNOLOGIES GUNTHER LIMITED**

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**ANNEXURE-I**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Resignation of Chief Financial Officer**

<b>Name</b>	<b>Mr. T. Nirmala</b>
Reason for change	Resignation due to personal reasons
Date of cessation	27 <sup>th</sup> June 2026
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

The resignation letter received from Ms. T. Nirmala is enclosed.

**ANNEXURE-II**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Resignation of Directors**

<b>Name</b>	<b>Mr. Kuppuswamy Mani</b>	<b>Ms. Saimathy Soupramanien</b>	<b>Mr. Sharanabasaweshwar Gangadharayya Hiremath</b>
Reason for change	Resignation due to personal reasons	Resignation due to personal reasons	Resignation due to personal reasons
Date of cessation	27 <sup>th</sup> June 2026	27 <sup>th</sup> June 2026	27 <sup>th</sup> June 2026
Brief profile	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationship between directors	Not Applicable	Not Applicable	Not Applicable

**Additional Disclosure:**

The above directors have confirmed that there are no material reasons for resignation other than those mentioned in their respective resignation letters.

Copies of resignation letters received from the aforesaid directors are enclosed.

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**ANNEXURE-III**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Resignation of Mr. Chidambaram Chandrachudan (DIN: 09312268) from Managing Director and continue as Non-Executive & Non Independent Director**

<b>Name</b>	Mr. Chidambaram Chandrachudan
<b>Reason for change</b>	Resignation as Managing Director and continue as Non-Executive & Non Independent Director
<b>Date of change</b>	27 <sup>th</sup> June 2026
<b>New Designation</b>	Director (Non-Executive & Non Independent)
<b>Term of Appointment</b>	Existing tenure as approved by shareholders, subject to applicable laws
<b>Brief profile</b>	Mr. Chidambaram Chandrachudan has been associated with the Company and possesses experience in corporate management and administration.
<b>Disclosure of relationship between directors</b>	Mr. Chidambaram Chandrachudan is not related to any Director of the Company.

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**ANNEXURE-IV**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015  
Reconstitution of Committees of the Board**

The Board of Directors of the Company at its meeting held on 27<sup>th</sup> June 2026 approved the reconstitution of the Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 27<sup>th</sup> June 2026.

• **Audit Committee**

<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
Ms. Rakhi Sharma (DIN - 10697694)	Independent Director	Chairman
Mr. Sougata Sengupta (DIN – 00614643)	Independent Director	Member
Mr. Nikhil Pujari (DIN: 11224770)	Director	Member

• **Nomination and Remuneration Committee**

<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
Ms. Rakhi Sharma (DIN - 10697694)	Independent Director	Chairman
Mr. Sougata Sengupta (DIN – 00614643)	Independent Director	Member
Mr. Nikhil Pujari (DIN: 11224770)	Director	Member

• **Stakeholders Relationship Committee**

<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
Ms. Rakhi Sharma (DIN - 10697694)	Independent Director	Chairman
Mr. Sougata Sengupta (DIN – 00614643)	Independent Director	Member
Mr. Nikhil Pujari (DIN: 11224770)	Director	Member

**SWITCHING TECHNOLOGIES GUNTHER LIMITED**

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The above reconstitution has been carried out in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Annexure - V**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Shifting of Registered Office within the same city**

<b>Reason for change</b>	Shifting of office premises for administrative and operational convenience.
<b>Existing Address</b>	Plots B-9 & B-10, MEPZ – Special Economic Zone, Kadapperi, Tambaram, Chennai – 600045.
<b>New Address</b>	714A, Spencer Plaza, Phase II, 7th Floor, Anna Salai, Chennai – 600002.
<b>Effective Date</b>	27 <sup>th</sup> June 2026
<b>Impact on Business Operations</b>	No impact on the business operations of the Company.

Date: June 18, 2026

To

The Board of Directors  
Switching Technologies Gunther Limited  
Plots B-9, B-10 & C-1, Madras Export Processing Zone,  
Kadapperi, Tambaram, Chennai - 600045, Tamil Nadu

**Subject: Resignation from the Post of Independent Director of Switching Technologies  
Gunther Limited ('Company')**

Dear Sir/Madam,

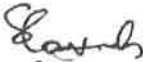
With reference to the above subject, I, **Sharanabasaweshwar Gangadharayya Hiremath** (DIN: 08912844), son of Mr. Gangadharayya Hiremath, residing at No. 36, 4th Main, Srinidhi Layout, Konanakunte, Bangalore - 560062, presently holding the position of Independent Director of the Company, hereby tender my resignation from the said position with immediate effect due to personal reasons.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I would like to thank the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure.

Thanking you,

Yours faithfully,

 22.06.2026.  
**Sharanabasaweshwar Gangadharayya Hiremath**  
**Independent Director**  
**DIN: 08912844**

Date: June 18, 2026

To  
The Board of Directors  
Switching Technologies Gunther Limited  
Plots B-9, B-10 & C-1, Madras Export Processing Zone,  
Kadapperi, Tambaram, Chennai – 600045, Tamil Nadu

**Subject: Resignation from the post of Independent Director of Switching Technologies  
Gunther Limited ('Company')**

Dear Sir/Madam,

With reference to the above subject, I, Saimathy Soupramanien (DIN: 07657046), daughter of Shri. Soupramanien, residing at 69, Shanmuga Velayutha Muthaliyar Street, Pondicherry – 605001, presently holding the position of Independent Director of the Company, hereby tender my resignation from the said position with immediate effect due to personal reasons.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I would like to thank the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure.

Thanking you,

Yours faithfully,



**Saimathy Soupramanien**  
**Independent Director**  
**DIN: 07657046**

Received on  
20/06/2026  
Ranjit

Date: June 18, 2026

To

The Board of Directors  
Switching Technologies Gunther Limited  
Plots B-9, B-10 & C-1, Madras Export Processing Zone,  
Kadapperi, Tambaram, Chennai – 600045, Tamil Nadu

**Subject: Resignation from the Post of Non Executive Director of Switching  
Technologies Gunther Limited ('Company')**

Dear Sir/Madam,

With reference to the above subject, I, K.Mani (DIN: 09267134), son of Mr. Kuppusamy Mani, residing at No. 2, Sivasakthi Street, New Perungalathur, Chennai 600 063, presently holding the position of Non Executive Director of the Company, hereby tender my resignation from the said position with immediate effect due to personal reasons.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I would like to thank the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure.

Thanking you,

Yours faithfully,



**K.Mani**  
**Non Executive Director**  
**DIN: 09267134**

Received on  
20/06/26  
Ramy

Date: June 18, 2026

To

The Board of Directors  
Switching Technologies Gunther Limited  
Plots B-9, B-10 & C-1, Madras Export Processing Zone,  
Kadapperi, Tambaram, Chennai – 600045, Tamil Nadu

**Subject: Resignation from the position of Managing Director and Consent to Continue as Director of the Switching Technologies Gunther Limited (“Company”)**

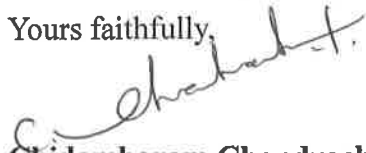
Dear Sir/Madam,

With reference to the above subject, I, Mr. Chidambaram Chandrachudan, son of Mr. Natarajan Chidambaram, residing at Plot No. 21, Vallalar Street, Nilamangai Nagar, Adambakkam, Tamil Nadu – 600088, presently holding the office of Managing Director of the Company with effect from September 28, 2022, hereby tender my resignation from the position of Managing Director of the Company with immediate effect.

I would like to express my sincere gratitude to the Board of Directors and the Management for their support and cooperation during my tenure as Managing Director.

Thanking you.

Yours faithfully,



**Chidambaram Chandrachudan**  
**Managing Director**  
**DIN: 09312268**

Received on  
20/06/2026  
Ramey.

Date: June 18, 2026

To

The Board of Directors  
Switching Technologies Gunther Limited  
Plots B-9, B-10 & C-1, Madras Export Processing Zone,  
Kadappari, Tambaram, Chennai – 600045, Tamil Nadu

**Subject: Resignation from the Post of Chief Financial Officer of Switching Technologies  
Gunther Limited ("Company")**

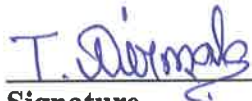
Dear Sir/Madam,

With reference to the above subject, I, Mrs. T. Nirmala, presently holding the position of Chief Financial Officer of the Company, hereby tender my resignation from the said position with immediate effect due to personal reasons.

I would like to thank the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure.

Thanking you,

Yours faithfully,



Signature  
T.Nirmala

Received on  
20/06/2026

Ramya