



Ref: BSE/SEC/279/2026

// Through BSE Listing Centre Online//

Date: 07/07/2026

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 SEBI (LODR) Regulations, 2015

Ref: Mail dt.06/07/2026 received from Query lodr

With reference to the captioned subject, we wish to bring to your kind notice that the Company vide its letter dt.20/06/2026 had submitted the resignation letter received on 20/06/2026 from Mrs.Saimathy Soupramanien, Independent Director on 20/06/2026 and likewise the company vide its letter dt.22/06/2026 had submitted the resignation letter received on 22/06/2026 from Mr.Sharanabasaweshwar Gangadharayya Hiremath, Independent Director on 22/06/2026 itself alongwith the additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

The additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for the remaining two directors were submitted on 20/06/2026 being the date of receipt of the resignation letters. The resignation letters received from the said two directors viz., Mr.C.Chandrachudan and Mr.K.Mani were inadvertently missed to scan and upload and was not intentional.

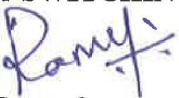
We hereby rectify the aforesaid discrepancy by submitting a fresh Corporate Announcement alongwith the Resignation letters received from all the Directors through BSE Listing Centre.

We regret for the inconvenience caused in this regard and assure the Stock Exchange that the said discrepancy will not recur going forward.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED



S.Ramesh

Company Secretary and Compliance Officer



Disclosure of information pursuant to Regulation 30 (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

Sl.No.	Particulars	Mr.C.Chandrachudan	Mr.K.Mani	Mrs.Saimathy Soupramanien
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr.C.Chandrachudan (DIN:09312268) has resigned as Managing Director and has consented to continue as Director of the Company.	Mr.K.Mani (DIN:09267134) has resigned as Executive Director of the Company due to personal reasons	Mrs.Saimathy Soupramanien (DIN:07657046) has resigned as Independent Director of the Company due to personal reasons
2	Date of appointment/cessation and term of appointment	June 20,2026	June 20, 2026	June 20, 2026
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

Additional information in case of resignation of an Independent Director

5	Letter of Resignation along with detailed reason for resignation	Resignation letter received on 20/06/2026 is enclosed below.
6	Information as required pursuant to SEBI Circular dated July 13, 2023	Mrs.Saimathy Soupramanien has confirmed that there are no other material reasons for her resignation other than those stated above
7	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Independent Director in: (1)R.K.Steel Manufacturing Company Ltd. (2)Supreme Power Equipment Ltd. (3)CDR Infracon Limited

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,
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 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



Disclosure of information pursuant to Regulation 30 (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No.SEBI/HO/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

Sl.No.	Particulars	Mr.Sharanabasaweshwar Gangadharayya Hiremath
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr.Sharanabasaweshwar Gangadharayya Hiremath (DIN:08912844) has resigned as Independent Director of the Company due to his personal reasons
2	Date of appointment/cessation and term of appointment	June 22,2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Additional information in case of resignation of an Independent Director

5	Letter of Resignation along with detailed reason for resignation	Resignation letter received on 22/06/2026 is enclosed below.
6	Information as required pursuant to SEBI Circular dated July 13, 2023	Mr.Sharanabasaweshwar Gangadharayya Hiremath has confirmed that there are no other material reasons for his resignation other than those stated above
7	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Additional Director in: 1)Ormed Medical Technology Limited

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,

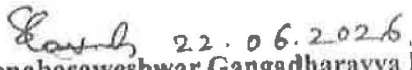
With reference to the above subject, I, **Sharanabasaweshwar Gangadharayya Hiremath** (DIN: 08912844), son of Mr. Gangadharayya Hiremath, residing at No. 36, 4th Main, Srinidhi Layout, Konanakunte, Bangalore - 560062, presently holding the position of Independent Director of the Company, hereby tender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


Sharanabasaweshwar Gangadharayya Hiremath
Independent Director
DIN: 08912844