



**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 : L10790TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

259

Ref: BSE/SEC/259-260/2026

// Through BSE Listing Centre Online//

Date: 22nd June, 2026

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Filing of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to resignation of Independent Director of the company

The Company has received the resignation letter from the Independent Director of the Company.

The Company is required to disclose the required information pursuant to Regulation 30 (LODR) Regulations, 2015 and the same has been disclosed in the Annexure attached to this covering letter.

The Board is meeting on 27th June, 2026 to take note of the resignation of the said Director of the Company and the same will be disclosed in the Outcome of the Board Meeting.

We kindly request you to take the above information in your records.

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.

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 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 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.	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,

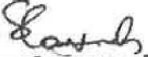
With reference to the above subject, I, **Sharanabasaweshwar Gangadharayya Hiremath** (DIN: 08912844), son of Mr. Gangadharayya Hiremath, residing at No. 36, 4th Main, Srinidhi Layout, Konanakunte, Bangalore – 560062, presently holding the position of Independent Director of the Company, hereby tender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

 22.06.2026.
Sharanabasaweshwar Gangadharayya Hiremath
Independent Director
DIN: 08912844