



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

Regd Ofc: 714A, Spencer Plaza, phase II, 7th Floor, Anna Salai, Anna Road,
Chennai, Tamil Nadu – 600002, Phone: 4321 9096 / 226 22460
CIN: L29142TN1988PLC015647, Email id: cs@stg-india.com, GSTIN: 33AAACS5033J1ZL

Date: 13th August 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S. Ramesh, Company Secretary & Compliance Officer of Switching Technologies Gunther Limited, has resigned from the services of the Company vide his resignation letter dated 12th August 2026.

Mr. S. Ramesh has resigned on health grounds and has requested to be relieved after serving a notice period of one month. Attached herein the resignation letter for your reference.

The Board of Directors of the Company, at its meeting held on 12th August 2026, has taken note of and accepted the resignation.

The requisite disclosure as required under Regulation 30 of the SEBI LODR Regulations is enclosed herewith as Annexure A.

Kindly take the same on record.

For **Switching Technologies Gunther Limited**

Sougata Sengupta
Director
DIN: 00614643

Encl.: Annexure A



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ANNEXURE A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. S. Ramesh , Company Secretary & Compliance Officer of the Company, has resigned from the services of the Company vide his resignation letter dated 12th August 2026 . The resignation has been tendered on health grounds .
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. S. Ramesh shall serve a one-month notice period and shall cease to be Company Secretary & Compliance Officer with effect from 11th September 2026 .
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Switching Technologies Gunther Limited

Sougata Sengupta

Director

DIN: 00614643

12/08/2026

**The Board of Directors
Switching Technologies Gunther Limited
714A, Spencer Plaza, Phase II, 7th Floor
Anna Salai, Chennai, Tamil Nadu, 600 002**

Dear Sirs,

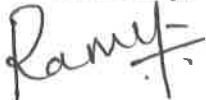
Sub: Resignation from the services of Switching Technologies Gunther Limited

I am tendering my resignation from the services of Switching Technologies Gunther Limited giving one month prior notice on health grounds. As I am aged 62 and a chronic diabetic and BP patient, I kindly request you to relieve me from the services of the company.

I take this opportunity in thanking my Directors, Superiors and my fellow colleagues who have stood by me throughout my tenure in the Company.

Thanks and Regards.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ramesh', with a horizontal line drawn through the middle of the name.

(S.Ramesh)