



**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: 11th September 2026

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 517201

Sub: Prior intimation of the Board Meeting to be held on Thursday, 24th September 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that a Meeting of the Board of Directors of **Switching Technologies Gunther limited is scheduled to be held on Thursday, September 24, 2026, at 4:00 P.M** inter-alia to consider and approve the following –:

1. To consider and approve the appointment of **Ms. Ruma Narayan Chowdhury** as the Chief Financial Officer (CFO) of the Company.
2. To take note of and accept the resignation of **Mr. S. Ramesh**, Company Secretary & Compliance Officer of the Company, pursuant to his resignation letter dated **12th August 2026**, with **11th September 2026** being his last working day.
3. To consider and approve the appointment of **Ms. Simran Agarwal (Membership No. A68667)** as the Company Secretary & Compliance Officer of the Company.
4. To consider and approve the change in designation of **Mr. Nikhil Pujari (DIN: 11224770)** from Director to **Whole-time Director** of the Company.
5. Any other matter as may be discussed by the Chairman.

You are cordially invited to attend the meeting.

For **Switching Technologies Gunther Limited**

Sougata Sengupta
Director
DIN: 00614643