



**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

254

Date: 18<sup>th</sup> June 2026

To,  
Mr. Nikhil Pujari  
Ms. Rakhi Sharma  
Mr. Kuppuswamy Mani  
Mr. Sharanabasaweshwar Gangadharayya Hiremath

Mr. Sougata Sengupta  
Mr. Chidambaram Chandrachudan  
Ms. Saimathy Soupramanien

**Sub: Notice of Board Meeting for Saturday, 27<sup>th</sup> Day of June 2026 to be held at 11.30 AM**

Notice be and is hereby given to the members of Board of Directors of **Switching Technologies Gunther Limited** that a meeting of the Board of Directors of the Company will be held through Video Conferencing on, Saturday, **27<sup>th</sup> Day of June 2026** to be held at 11.30 AM to transact the following businesses mentioned below

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To Confirm and sign the minutes of the last Board Meeting held on 25<sup>th</sup> day of May 2026.
4. Reclassification of Promoters of the Company.
5. To take note of change of management of the Company
6. To take note of the resignation of Mr. T. Nirmala as Chief Financial Officer of the Company.
7. To take note of Resignation of Mr. Kuppuswamy Mani, Ms. Saimathy Soupramanien, Mr. Sharanabasaweshwar Gangadharayya Hiremath as director of the Company.
8. To approve the change of designation of Mr. Chidambaram Chandrachudan from Managing Director to Director.
9. To consider and approve Corporate Office and maintenance of statutory registers, records and documents in electronic form at Kolkata at Unit No 702B, 7th Floor, Infinity Benchmark, GP-01, Sector V, Bidhannagar, Kolkata, West Bengal 700091
10. To Consider and approve reconstitutions of Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Board.
11. To review and take on record the status update presented by the Management and the erstwhile promoters in relation to the proposed the status and progress business transfer agreement & regulatory approvals.
12. Any other matter as may be discussed by the Chairman.

You are cordially invited to attend the meeting.

**For and on behalf of  
Switching Technologies Gunther Limited**

**Signature  
Subramaniam Ramesh  
Company Secretary and Compliance Officer**



**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

255

**AGENDA**

Sl. No	Particulars
	<b>PART A: INTRODUCTORY MATTERS</b>
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
	<b>PART B: MATTERS FOR NOTING &amp; APPROVAL</b>
3.	To Confirm and sign the minutes of the last Board Meeting held on 25th day of May 2026.
4.	Reclassification of promoter of the Company
5.	To take note of change of management of the Company
6.	To take note of the resignation of Mr. T. Nirmala as Chief Financial Officer of the Company.
7.	To take note of Resignation of Mr. Kuppuswamy Mani, Ms. Saimathy Soupramanien, Mr. Sharanabasaweshwar Gangadharayya Hiremath as director of the Company.
8.	To consider & approve the change of designation of Mr. Chidambaram Chandrachudan from Managing Director to Director.
9.	To consider and approve Corporate Office and maintenance of statutory registers, records and documents in electronic form at Kolkata at Unit No 702B, 7th Floor, Infinity Benchmark, GP-01, Sector V, Bidhannagar, Kolkata, West Bengal 700091
10.	To Consider and approve reconstitutions of Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Board.
11.	To review and take on record the status update presented by the Management and the erstwhile promoters in relation to the proposed the status and progress business transfer agreement & regulatory approvals.
12.	Any other matter as may be discuss by the Chairman.