



**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  
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CIN : L10790TN1988PLC015647  
GSTIN : 33AAACS5033J1ZL

257

Ref: BSE/SEC/257-258/2026

// Through BSE Listing Centre Online//

Date: 20<sup>th</sup> 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 pertaining to resignation of directors of the company

The Company has received the resignation letters from the Directors 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 27<sup>th</sup> June, 2026 to take note of the resignation of the said Directors 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. SEBI/HO/CFD/CFDPoD-1/CIR/2023/123 dated 13<sup>th</sup> 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 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