



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

**REGISTERED OFFICE & WORKS :**  
B-9 & B-10, Special Economic Zone (MEPZ)  
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CIN : L29142TN1988PLC015647  
GSTIN : 33AAACS5033J1ZL

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Ref: BSE/SEC/98/2025

// Through BSE Listing Centre Online//

Date: 29/05/2025

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

BSE SCRIP CODE: 517201

Dear Sir/Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, BSE Circular Nos. LIST/COMP/10/2019-20 dated 9<sup>th</sup> May, 2019 and LIST/COMP/12/2019-20 dated 14<sup>th</sup> May, 2019 for the Financial Year ended 31<sup>st</sup> March, 2025

This is to inform that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 read with SEBI Circular dated 8<sup>th</sup> February, 2019 and BSE Circulars dated 9<sup>th</sup> May, 2019 and 14<sup>th</sup> May, 2019 is not applicable the Company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 by which the specified Corporate Governance regulations shall not apply to this listed entity having paid-up equity share capital less than Rs.10 crores and net worth less than Rs.25 crores as on the last day of the previous financial year.

In view of the above, the company is exempted and consequently the company is not required to submit the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2025 to the Stock Exchange.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer