



## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified  
SCO 49-50, Sector 26,  
Madhya Marg, Chandigarh 160 019 (INDIA)  
Tel : +91 172-2793112, 2790979, 2792385  
Fax : +91 172-2794834 / 2790887  
Website : www.sswlindia.com

Dated: 17.01.2025

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Code: 513262**

The National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**NSE Code: SSWL**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"}, we hereby inform you that the Board of Directors in its meeting held on October 29, 2024 had appointed Ms. Kanika Sapra as Company Secretary and Compliance Officer of the company. Further, Sh. Manohar Lal Jain, Executive Director, who was also serving as the Compliance officer of the company, has now been relieved from the position of the Compliance Officer with effect from January 17, 2025.

The detailed disclosures as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For **Steel Strips Wheels Limited**

(Kanika Sapra)  
Company Secretary & Compliance Officer  
Encl: a/a

Annexure A

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of KMP	Sh. Manohar Lal Jain
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> Or otherwise	Resignation from the post of Compliance Officer
Date of <del>appointment/ re-appointment/ (as applicable)</del> <del>cessation &amp; term</del> of <del>appointment/reappointment</del>	Ms. Kanika Sapra was appointed as Company Secretary and Compliance Officer of the company by the Board of Directors in its meeting held on October 29, 2024. Further, Sh. Manohar Lal Jain, Executive Director, who was also serving as the Compliance officer of the company, has now been relieved from the position of the Compliance Officer with effect from January 17, 2025.
Brief Profile	Not applicable
Disclosure of Relationship between Directors (in case of Appointment of Director)	Not Applicable



Date: 17.01.2025

To,

The Board of Directors

Steel Strips Wheels Limited

SCO 49-50, Sector-26, Madhya Marg,

Chandigarh 160019

**Subject: Resignation from the position of Compliance Officer of the Company**

Respected Sirs/Ma'ams,

I, Manohar Lal Jain, Executive Director also serving as Compliance Officer of the Company hereby tender my resignation from the position of Compliance Officer of the Company under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, with effect from the close of the business hours of January 17, 2025 to focus more on the core responsibilities in the capacity of Executive Director.

I hereby convey my sincere thanks to the Board of Directors, CFO and Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Compliance Officer of the Company.

Thanking You.

Yours faithfully,



Manohar Lal Jain

Membership No. FCS 2788