

Date: 24.02.2025

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

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

BSE Code: 513262

NSE Code: SSWL

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel (Resignation)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {'SEBI (LODR) Regulations, 2015'}, we hereby inform you the resignation of Sh. Sandeep Sharma, Senior Management Personnel (SMP) designated as Senior Executive Director (Commercial) of the Company, due to age related issues, with effect from close of business hours of February 24, 2025.


In reference to the above, please find enclosed the following:-

- Brief details of the aforesaid changes as prescribed under SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (**Annexure A**).
- Letter of Resignation stating detailed reasons for the resignation. (**Annexure B**)

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For Steel Strips Wheels Limited



(Kanika Sapra)
Company Secretary

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for Change in Senior Management viz resignation, appointment, removal, death or otherwise;	Resignation of Sh. Sandeep Sharma, Senior Management Personnel (SMP) of the Company, designated as Senior Executive Director (Commercial) with effect from close of business hours of February 24, 2025 due to age related issues. In this regard, the letter of resignation may be referred. (Annexure B)
2.	Date of cessation/ appointment/re-appointment/ (as applicable) & term of appointment/re-appointment	w.e.f. close of business hours of February 24, 2025
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



Date: 24.02.2025

To,
The Management,
Steel Strips Wheels Limited

Subject: Resignation

Dear Sir/ Ma'am,

I am writing to formally intimate you that due to age related issues, I have decided to resign from the post of Senior Executive Director (Commercial) of the company with effect from the close of business hours of February 24, 2025.

I shall always be grateful for the opportunities and experiences that I have had during my association with the company. I also extend my deep gratitude to the management, the leaders & the fellow employees and thank you for your understanding & support during my tenure. I wish company much greater success in the future.

Yours Sincerely,


Sandeep Sharma