



## 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

Date: 01.10.2024

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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform you that the members of the Company at their 38<sup>th</sup> Annual General Meeting held on **Monday, September 30, 2024**, have inter alia approved the following:

1. Re-appointment of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offered himself for re-appointment.
2. Re-appointment of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offered himself for re-appointment.
3. Appointment of Sh. Mohan Joshi (DIN: 07526082) as Director of the Company.
4. Appointment of Sh. Mohan Joshi (DIN: 07526082) as an Executive Director (designated as Deputy Managing Director) of the Company to hold office for a term of five (5) years effective from 29.08.2024 to 28.08.2029.
5. Appointment of Smt. Sukhvinder Khanna (DIN: 10744212) as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.
6. Re-appointment of Sh. Shashi Bhushan Gupta (DIN: 00154404) as an Independent Director of the Company to hold office for second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.
7. Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company to hold office for second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.
8. Re-appointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director of the Company to hold office for second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029.
9. Continuation of Directorship of Sh. Sanjay Surajprakash Sahni (DIN: 08263029) as a Nominee Director of Tata Steel Limited (Equity Investor of the company) on the Board of the Company (Non-Executive and Non-Independent Director) for a period of five (5) consecutive years effective from 01.04.2024 till 31.03.2029 in compliance to the Regulation 17(1D) of SEBI(LODR) Regulations, 2015.

The detailed profile of Sh. Dheeraj Garg, Sh. Sanjay Garg, Sh. Mohan Joshi, Smt. Sukhvinder Khanna, Sh. Shashi Bhushan Gupta, Sh. Ajit Singh Chatha, Smt. Deva Bharathi Reddy, Sh. Sanjay Surajprakash Sahni 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"**.



**Regd. Office :** Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228  
Email : hrdho@sswlindia.com Website : www.sswlindia.com

Further, it is requested to note that Sh. Surinder Singh Viridi (DIN: 00035408) has expressed his unwillingness for re-appointment for the second term as an Independent Director of the company upon completion of his first term on 30.09.2024, due to his pre-occupation and other personal commitments. Therefore, he has ceased to be Independent Director of the Company with effect from 01.10.2024. The same was also informed previously vide company's letter dated 29.08.2024.

Necessary disclosure 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 and a copy of request letter from Sh. Surinder Singh Viridi is enclosed herewith for reference as **Annexure "B"** and **Annexure "C"**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Steel Strips Wheels Limited**

(Shaman Jindal)  
Company Secretary



**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**

<b>Name of Director</b>	<b>Sh. Dheeraj Garg</b>	<b>Sh. Sanjay Garg</b>
<b>DIN</b>	00034926	00030956
<b>Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death Or otherwise</b>	Re-appointment of Sh. Dheeraj Garg retiring by rotation and being eligible, offered himself for re-appointment. His office shall be liable to retire by rotation.	Re-appointment of Sh. Sanjay Garg retiring by rotation and being eligible, offered himself for re-appointment. His office shall be liable to retire by rotation.
<b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/reappointment;</b>	As per the resolution passed by the members of the company at the 37 <sup>th</sup> Annual General Meeting held on 23.08.2023, Sh. Dheeraj Garg, was reappointed as a Managing Director of the Company for a period of five(5) years w.e.f. 01.06.2023, liable to retire by rotation.	As per the resolution passed by the members of the company at the 34 <sup>th</sup> Annual General Meeting held on 30.09.2020, Sh. Sanjay Garg was appointed as a Non-Executive Non-Independent Director of the company w.e.f. 24.08.2020, liable to retire by rotation.
<b>Brief Profile</b>	Sh. Dheeraj Garg has been associated with Company for almost 31 years. He was first appointed as an Executive Director on 29.04.1993 and then elevated as the Managing Director of the Company. He belongs to promoter category of the company. His leadership and the valuable guidance, has contributed immensely to the growth of the company which is evident from the financial results thereof. Over the years, he has been able to build a highly motivated and effective management team, which has fully aligned and focused priorities. He has decades of experience in the field of finance, Corporate Strategy, development, planning and Business Management. His collaborative leadership style is focused on achieving objectives through teamwork and to take projects through from concept to reality.	Sh. Sanjay Garg is a well-qualified and experienced professional. He has held various Managerial/ Advisory positions in Steel Strips Group. He possesses appropriate skills, experience and knowledge in various functional areas mainly Legal, Corporate Strategies, Business Management and other disciplines related to the Company's business.
<b>Disclosure of Relationship between Directors (in case of Appointment of Director)</b>	He is related to Sh. Rajinder Kumar Garg, Chairman & Non-Executive Director of the Company	Sh. Sanjay Garg is not inter-se related to any other Director of the Company.



<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20<sup>th</sup> June, 2018.</b>	Sh. Dheeraj Garg is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Sh. Sanjay Garg is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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<b>Name of Director</b>	<b>Sh. Mohan Joshi</b>	<b>Smt. Sukhvinder Khanna</b>
<b>DIN</b>	07526082	10744212
<b>Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death Or otherwise</b>	Appointment as an Executive Director designated as Deputy Managing Director of the Company.	Appointment as an Independent Director of the Company.
<b>Date of appointment/ re-appointment/cessation (as applicable) &amp; term of appointment/reappointment;</b>	Sh. Mohan Joshi has been appointed as an Executive Director (designated as Deputy Managing Director) to hold office for a term of five (5) consecutive years effective from 29.08.2024 to 28.08.2029. His office shall be liable to retire by rotation.	Smt. Sukhvinder Khanna has been appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. Her office shall not be liable to retire by rotation.
<b>Brief Profile</b>	Sh. Mohan Joshi has 20 years of rich experience in organizational strategy, driving business growth and human resource development. He also possesses diversified experience in the field of corporate & strategic finance, acquisitions, business development and administration, ESG compliance, general management, manufacturing operations and performance management. He is associated with the company for almost 12 years as Senior Management Personnel of the company. The company has witnessed a sharp growth under his leadership.	Smt. Sukhvinder Khanna belongs to 1987 batch of Indian Revenue Service (IRS) and has got 36 years wide experience of working in various capacities in both Private/Public Sectors. She worked with the Government of India as an Indian Revenue Service Officer from the year 1987 till 2020 and got superannuated in the rank of Chief Commissioner of Income Tax, Himachal Pradesh. She has the ability to deal with laws and legal issues in various capacities. She possesses considerable experience in dealing with a mix of legal, financial, taxation (including international taxation) and administrative issues.
<b>Disclosure of Relationship between Directors (in case of Appointment of Director)</b>	Sh. Mohan Joshi is not inter-se related to any other Director of the Company.	Smt. Sukhvinder Khanna is not inter-se related to any other Director of the Company
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20<sup>th</sup> June, 2018.</b>	Sh. Mohan Joshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Smt. Sukhvinder Khanna is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Name of Director	Sh. Shashi Bhushan Gupta	Sh. Ajit Singh Chatha	Smt. Deva Bharathi Reddy	Sh. Sanjay Surajprakash Sahni
<b>DIN</b>	00154404	02289613	08763741	08263029
<b>Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death Or otherwise</b>	Re-appointment as an Independent Director of the Company	Re-appointment as an Independent Director of the Company	Re-appointment as an Independent Director of the Company	Continuation as Nominee Director of Tata Steel Limited (Non-Executive and Non-Independent Director) on the Board of the Company.
<b>Date of appointment/ re-appointment/cessation (as applicable) &amp; term of appointment/r</b>	Sh. Shashi Bhushan Gupta has been re-appointed as an Independent Director of the Company to hold office for second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. His office shall not be liable to retire by rotation.	Sh. Ajit Singh Chatha has been re-appointed as an Independent Director of the Company to hold office for second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. His office shall not be liable to retire by rotation.	Smt. Deva Bharathi Reddy has been re-appointed as an Independent Director of the Company to hold office for second term of five (5) consecutive years effective from 01.10.2024 to 30.09.2029. Her office shall not be liable to retire by rotation.	Continuation of directorship of Sh. Sanjay Surajprakash Sahni as Nominee Director of Tata Steel Limited (Equity Investor of the company) on the Board of the Company (Non-Executive and Non-Independent Director), for a period of five(5) consecutive years with effect from 01.04.2024 till 31.03.2029. His office shall not be liable to retire by rotation.
<b>Brief Profile</b>	Sh. Shashi Bhushan Gupta is a Practicing Chartered Accountant and Proprietor of M/s. Bhushan Gupta & Co., Chartered Accountants. He possesses more than 45 years of experience in the areas of Company Audit, Statutory Audits, Revenue Audits, Bank Audits, Concurrent Audits, Stock Audit, Central Statutory/Branch Audits and	Sh. Ajit Singh Chatha is a retired Indian Administrative Service (IAS) officer who joined the IAS cadre of Punjab in 1963 and served it with distinction till 1995. He held wide range of assignments from the field to the secretariat such as Deputy Commissioner of Patiala, Sangrur, Ludhiana; Managing Director, PSIDC Ltd.; Joint Secretary, Ministry of Commerce, Govt.	Smt. Deva Bharathi Reddy has extensive knowledge in various functional areas of science & technology and has the ability to advise the management on several technical and corporate aspects of the Company's business.	Sh. Sanjay Surajprakash Sahni currently heads Tata Steel's Tubes Business Unit, a profit centre with annual gross revenue of INR 8000 Cr. He is designated as the Executive-In-Charge and looks after Manufacturing, Logistics, Marketing and Sales of the entire steel tubes business of Tata Steel. He has a rich experience of over 30 years,





	<p>Corporate Advisory Services. He renders advisory and compliance services for corporates on Income Tax matters. He also has extensive experience in representing cases before various appellate authorities including Income Tax Appellate Tribunal (ITAT).</p>	<p>of India and Principal Secretary, Department of Industries, Cooperation, Housing, Irrigation and Power, Home and Justice and finally, as Chief Secretary to the Government of Punjab. He is having vast experience in General Management and Administration.</p>		<p>having worked in Tata Engineering and Locomotive, Natsteel Iranian, Tata Motors, Tata International &amp; Tata Steel both in India and overseas. He has worked in the areas of Manufacturing, Product &amp; Vendor development, Supply Chain, International Business, and Marketing &amp; Sales. His expertise lies in driving a culture of customer centricity, agility, and digital enablement. He is also recognized as a people's partner in Tata Steel Ltd. He is also a Member of the Trade Fair Council of CII and Member of International Tube Association - India Chapter.</p>
<p><b>Disclosure of Relationship between Directors (in case of Appointment of Director)</b></p>	<p>Sh. Shashi Bhushan Gupta is not inter-se related to any other Director of the Company</p>	<p>Sh. Ajit Singh Chatha is not inter-se related to any other Director of the Company</p>	<p>Smt. Deva Bharti Reddy is not inter-se related to any other Director of the Company</p>	<p>Sh. Sanjay Surajprakash Sahni is not inter-se related to any other Director of the Company</p>
<p><b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.</b></p>	<p>Sh. Shashi Bhushan Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.</p>	<p>Sh. Ajit Singh Chatha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.</p>	<p>Smt. Deva Bharti Reddy is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.</p>	<p>Sh. Sanjay Surajprakash Sahni is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.</p>



**Annexure B**

**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**

<b>Name of Director</b>	<b>Sh. Surinder Singh Viridi</b>
<b>DIN</b>	00035408
<b>Reason for change viz. <del>appointment, re-appointment, resignation, cessation, removal, death</del> Or otherwise</b>	Sh. Surinder Singh Viridi has expressed his unwillingness for re-appointment for the second term as Independent Director of the company upon completion of his first term on 30.09.2024, due to his pre-occupation and other personal commitments. Therefore, he shall cease to be Independent Director of the Company with effect from 01.10.2024.
<b>Date of appointment/<del>re-appointment/cessation (as-applicable) &amp; term of appointment/reappointment;</del></b>	01.10.2024
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of Relationship between Directors (in case of Appointment of Director)</b>	Not Applicable
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.</b>	Not Applicable



Date: 19.08.2024

To  
The Board of Directors  
Steel Strips Wheels Limited  
SCO-49-50, Sector 26, Madhya Marg  
Chandigarh-160019

**Subject: Directorship in Steel Strips Wheel Limited ("the Company")**

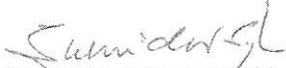
Dear Sirs/Ma'am,

I hope this letter finds you well. I have had the privilege of serving as an Independent Director on the Board of the Company since 2019 with my current term set to conclude with effect from closing hours on 30.09.2024. I have greatly valued my time serving on the Board. However, due to pre-occupation and other personal commitments, I am writing to formally notify you of my decision not to seek re-appointment as an Independent Director on the Board of the Company post the conclusion of my current term. The decision has been made after careful consideration.

Serving on the Board of the company has been a profoundly rewarding experience. I am immensely grateful for the trust and confidence you have always placed in me and for the opportunity to contribute to serve alongside such a talented and dedicated group of individuals. I wish company continues to prosper, grow and attain success in the future.

This letter is for information of the Board of Directors and to request that all the necessary formalities concerning the conclusion of my term be completed.

Your sincerely

  
(Surinder Singh Viridi)

DIN: 00035408