

Date: 03.06.2024

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'), we hereby inform you change in senior management personnel (SMP) of the Company on account of "Resignation of Sh. Satish Kumar Varanasi designated as President(Operations) of the Company" with effect from closing hours of May 31, 2024.

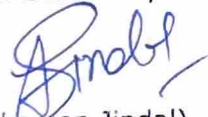
In reference to the above please find enclosed the following:-

- Brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**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



(Sharan Jindal)
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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for Change in Senior Management viz resignation, appointment, removal, death or otherwise;	Resignation of Sh. Satish Kumar Varanasi, Senior Management Personnel (SMP) of the Company, designated as President (Operations) with effect from closing hours of May 31, 2024 in order to pursue career in Teaching profession. 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. closing hours of May 31, 2024
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



From: SSWL Satish <satishvaranasi@sswlindia.com>
Date: Fri, Mar 22, 2024 at 10:01 PM
Subject: Tendering resignation -
To: Mohan Joshi <mohan@sswlindia.com>, A.V. Unnikrishnan
<avunnikrishnan@sswlindia.com>

Dear Mohan ji,
CC DMD sir,

It's very very hard and heavy hearted to tender my resignation for my role as President at Mehsana plant.

Departing from SSWL After 8.5 years of working closely with top management, setting of plant from day one is so hard to me.

As now want to continue my career further in teaching, requesting you to relieve me from my present duties by 20/5/2024, further will handover all my responsibilities in smooth way to designated person

Trust me that I always thankful to SSWL management and ready to associate again in future.

Regards,

Varanasi Satish Kumar
+917201900001

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Regards,
Satish Kumar Varanasi
President - Alloy Wheel Plant
SSWL India Ltd

