

Date: 10.06.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Sh. Andra Veetil Unnikrishnan from the post of Deputy Managing Director (Executive Director) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), it is informed that Sh. Andra Veetil Unnikrishnan, (DIN: 02498195), who occupies the post of Deputy Managing Director (Executive Director) of the Company and, has been associated with the group since 1980 overseeing various portfolios and presently aged 69 years, has informed us that due to his age he has decided to step down from the post of Deputy Managing Director (Executive Director) of the company. This shall be effective from the close of business hours of 10.06.2024 as informed in his resignation letter dated 10.06.2024. However, he shall remain associated with the company in other capacity on whole time basis.

Pursuant to his stepping down from the post of Deputy Managing Director (Executive Director), he shall cease to be a member of Corporate Social Responsibility and Sustainability Committee, Risk Management Committee, Share Transfer Committee & Finance Committee of the Board of Directors of the company with effect from the close of business hours on June 10, 2024.

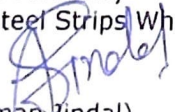
Further, in reference to the above please find enclosed the following:-

- Brief details of the aforesaid changes as prescribed under SEBI LODR 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


(Shaman 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;	Presently, Sh. Andra Veetil Unnikrishnan is of 69 years in age and due to his age, he has decided to step down from the post of Deputy Managing Director (Executive Director) of the Company with effect from the close of business hours on 10.06.2024. 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	With effect from close of business hours on 10.06.2024.
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



STEEL STRIPS WHEELS LIMITED

Date: 10.06.2024

To,

The Board of Directors,

Steel Strips Wheels Limited

Subject: Resignation from the post of Deputy Managing Director (Executive Director) of the company

Respected Chairman & other Board members,

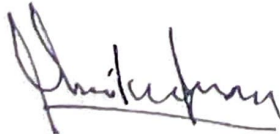
It is with a very heavy heart that I am writing this letter to formally intimate you regarding my decision to step down from the post of the Deputy Managing Director (Executive Director) of the Company with effect from the close of business hours on 10.06.2024. Presently, I am 69 years of age and it is only due to this that I have decided to step down from the post of the Deputy Managing Director (Executive Director) of the company.

Reflecting on my association of more than four decades with the group I am filled with profound sense of gratitude. This company has always been more than just a workplace for me. I have witnessed the company's growth from humble beginnings to a leading entity in the industry. I shall always be grateful for the opportunities and experiences I have had during my association with the company over all these years.

Although I am stepping down from the post of Deputy Managing Director (Executive Director), I shall remain associated with the company in any other capacity on whole time basis as discussed.

Thank you once again for the incredible journey and for the faith you have always shown in me. I look forward to continuing my support in my new role in the future growth of the company.

Sincerely,



(Andra Veetil Unnikrishnan)
DIN: 02498195