

STEEL STRIPS WHEELS LTD. CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified SCO 49-50-51, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA) Tel. : +91-172-2793112, 2790979, 2792385 Fax : +91-172-2794834 / 2790887 Website : www.sswlindia.com

Date: 30.09.2023

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 **NSE Code: SSWL**

BSE Code: 513262

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

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 Appointment of Sh. Ganesh Niranjan Dhamode as Executive Vice President-Projects w.e.f. September 30, 2023.

We are enclosing herewith the 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, as **Annexure A.**

Kindly take the same on your records.

Thanking You.

Yours Faithfully For Steel Strips Wheels Limited

(Shaman Jindal) Company Secretary

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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

Particulars	Details
- articulary	Details
Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Appointment of Sh. Ganesh Niranjan Dhamode as Executive Vice President- Projects
Date of appointment/ re- appointment /cessation (as applicable) & term of	September 30, 2023 Term of appointment:
appointment	Full Time Employment
Brief Profile: (In case of Appointment)	Sh. Ganesh Niranjan Dhamode is from Mechanical Engineering background with MBA in Operations from ICFAI University. He holds approx 22 years of experience in the field of Projects; Maintenance, Operations etc. He has worked in groups like Knorr Bremse Systems, Indtech Systems, Tubacex India Ltd. His last organisation was Balkrishna Industries Limited as General Manager, Projects.
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
	Senior Management viz appointment, resignation, removal, death or otherwise; Date of appointment/ re- appointment /cessation (as applicable) & term of appointment/re- appointment Brief Profile: (In case of Appointment) Disclosure of relationship between directors: (In case of Appointment of

