

To,

Bombay Stock Exchange Ltd
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip code; BSE - 513262 & NSE -SSWL

Subject: Re-appointment/Appointment/Cessation of Directors - Disclosure under Regulation 30 read with Schedule III of SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, at the 33rd Annual General Meeting held on 30.09.2019, the Shareholders of the Company have approved the:

1. Appointment of Sh. Virander Kumar Arya (DIN: 00751005), as Non-Executive Independent Director of the Company to hold office for a period commencing from 27.05.2019 to 30.09.2023.
2. Appointment of Sh. Shashi Bhushan Gupta (DIN: 00154404), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.
3. Appointment of Sh. Ajit Singh Chatha (DIN: 02289613), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.
4. Appointment of Sh. Surinder Singh Viridi (DIN: 00035408), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019.

Further, Sh. Madan Mohan Chopra, Sh. Surinder Kumar Bansal and Sh. Sudhanshu Shekhar Jha, the present Independent Directors of the Company ceased to hold office as Non-Executive Independent Directors of the Company w.e.f. 01.10.2019, upon completion of their tenure as approved by the Shareholders/Members of the Company at the 30th AGM of the Company held on 30.09.2016.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above Directors (in case of appointment/re-appointment) are given in Annexures A, B and C to this letter.

Kindly take the same on your records for reference.

Thanking You


Yours faithfully,

For and on behalf of the Board of
STEEL STRIPS WHEELS LIMITED

Shaman Jindal
(Company Secretary)

Annexure- A

Appointment of Directors: Sh. Virander Kumar Arya, Sh. Shashi Bhushan Gupta, Sh. Ajit Singh Chatha and Sh. Surinder Singh Virdi

Sr. No.	Details of events that need to be provided	Information of such events(s)		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 33rd Annual General Meeting held on 30.09.2019, the shareholders of the Company have : <ol style="list-style-type: none"> 1. Appointed Sh. Virander Kumar Arya (DIN: 00751005), as Non-Executive Independent Director of the Company to hold office for a period commencing from 27.05.2019 to 30.09.2023; 2. Appointed Sh. Shashi Bhushan Gupta (DIN: 00154404), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019; 3. Appointed Sh. Ajit Singh Chatha (DIN: 02289613), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019; 4. Appointed Sh. Surinder Singh Virdi (DIN: 00035408), as Non-Executive Independent Director of the Company for a period of 5 years w.e.f 01.10.2019. 		
2.	Date of appointment/cessation (as applicable) & term of appointment	Name	Appointment	Term
		Sh. Virander Kumar Arya	Appointment as Non- Executive Independent Director Date of Appointment: 27.05.2019	Term commencing from 27.05.2019 to 30.09.2023
		Sh. Shashi Bhushan Gupta	Appointment as Non- Executive Independent Director Date of Appointment: 01.10.2019	Five consecutive years commencing from 01.10.2019 to 30.09.2024
		Sh. Ajit Singh Chatha	Appointment as Non- Executive Independent Director Date of Appointment: 01.10.2019	Five consecutive years commencing from 01.10.2019 to 30.09.2024
		Sh. Surinder Singh Virdi	Appointment as Non- Executive Independent Director Date of Appointment: 01.10.2019	Five consecutive years commencing from 01.10.2019 to 30.09.2024

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 Email : admin@sswlindia.com Website : www.sswlindia.com

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Centre, Pocket V, Plot No. A Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376



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

3.	Brief profile (in case of appointment)	As per Annexure-C
4.	disclosure of relationships between directors (in case of appointment of a director)	Sh. Virander Kumar Arya, Sh. Shashi Bhushan Gupta, Sh. Ajit Singh Chatha and Sh. Surinder Singh Virdi are not related inter-se to each other or to any other Director of the Company.
5.	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.	Sh. Virander Kumar Arya, Sh. Shashi Bhushan Gupta, Sh. Ajit Singh Chatha and Sh. Surinder Singh Virdi are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure-B

Cessation of Directors: Sh. Madan Mohan Chopra, Sh. Surinder Kumar Bansal and Sh. Sudhanshu Shekhar Jha

Sr. No.	Details of Events that need to be provided Information of such events(s)	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Members at the 30th Annual General Meeting held on 30.09.2016 had approved the re-appointment of Sh. Madan Mohan Chopra, Sh. Surinder Kumar Bansal and Sh. Sudhanshu Shekhar Jha as Non-Executive Independent Directors of the Company to hold office for a second term upto 30.09.2019. Sh. Madan Mohan Chopra, Sh. Surinder Kumar Bansal and Sh. Sudhanshu Shekhar Jha would cease to hold office as Non-Executive Independent Directors of the Company w.e.f. 01.10.2019, upon completion of their tenure as approved by the Shareholders/Members of the Company at the 30th AGM of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Sh. Madan Mohan Chopra, Sh. Surinder Kumar Bansal and Sh. Sudhanshu Shekhar Jha- 01.10.2019
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	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.	Not applicable



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Annexure-C

Brief Profile of Sh. Virander Kumar Arya

Sh. Virander Kumar Arya is a MD Medicine and has a rich experience of more than four decades in medical profession. Presently he is running a Private Limited Company in the name and style of Arya Hospital Pvt Ltd, which is engaged in providing healthcare services. He is having vast experience in general management and administration.

Sh. Virander Kumar Arya is the Director on the Board of Arya Hospital Pvt Ltd. He does not have any relationship with any other Director of the Company and holds 200 Ordinary (Equity) Shares of the Company (Steel Strips Wheels Limited).

Sh. Virander Kumar Arya is a member of Audit Committee and Corporate Social Responsibility Committee of the Company.

Brief Profile of Sh. Shashi Bhushan Gupta

Sh. Shashi Bhushan Gupta is a Practicing Chartered Accountant and Proprietor of Bhushan Gupta & Co., Chartered Accountants. He possesses more than 40 years of experience in the areas of Company Audits, Statutory Audits, Revenue Audits, Bank Audits, Concurrent Audits, Stock Audit, Central Statutory/Branch Audits and Corporate Advisory Services. He renders advisory and compliance services for corporates on Income tax matters. He has extensive experience in representing cases before various Appellate authorities including Income Tax Appellate Tribunal (ITAT).

Sh. Shashi Bhushan Gupta is on the Board of Usha Yarns Limited. He does not have any relationship with any other Director of the Company and does not hold any Ordinary (Equity) Shares in the Company.

Brief Profile of Sh. Ajit Singh Chatha

Sh. Ajit Singh Chatha joined the I.A.S. 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. of India and Principal Secretary, Department of Industries, Cooperation, Housing, Irrigation and Power, Home and Justice and finally as Chief Secretary to the Govt. of Punjab. He is having vast experience in general management and administration.

He is on the Board of Cotton County Retail Limited, WWICS Global Law Offices Pvt. Limited, Indian Acrylics Limited, Nahar Industrial Enterprises Limited, J. Kumar Infraprojects Limited, Monte Carlo Fashions Limited and Triveni Projects And Resorts Private Limited. He does not have any relationship with any other Director of the Company and does not hold any Ordinary (Equity) Shares in the Company.

Brief Profile of Sh. Surinder Singh Viridi

Sh. Surinder Singh Viridi, is an Engineer (F.I.E.) by qualification and is a successful Industrialist for over three decades. He has been an Inspirational leader who has extensive experience in various functional areas, contribution in strategic initiatives, upholding governance practices and has the ability to advise the management on several aspects of Company's business.

He is on the Board of SAB Industries Limited, Steel Strips Infrastructures Limited, Steel Strips Limited, Steel Strips Industries Limited, Anaesthetic Gases Pvt. Ltd and Iqbal Oxyzen Pvt. Ltd. He does not have any relationship with any other Director of the Company and does not hold any Ordinary (Equity) Shares in the Company.

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