

Ref. SSWL/

Dated: 23,06,2020

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE Code: 513262

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

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

Sub: Update with respect to re-appointment of directors in Steel Strips Wheels Limited

Dear Sir/ Madam,

This is with respect to the disclosure given by the Company dated 29.05.2020 as "Outcome of Board Meeting" and Intimation given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), in which we had inadvertently reported the tenure for re-appointment of Sh. Dheeraj Garg as Managing Director of the Company for a period of 5 years w.e.f 01.06.2020 and Sh. Manohar Lal Jain as Executive Director of the Company for a period of 5 years w.e.f 01.07.2020.

However, the above said re-appointment of Sh. Dheeraj Garg as Managing Director of the Company was made for a period of 3 years w.e.f 01.06.2020 and Sh. Manohar Lal Jain as Executive Director of the Company for a period of 3 years w.e.f 01.07.2020.

Kindly take the same on your records.

Thanking you. Yours faithfully, For Steel Strips Wheels Limited

(Shaman Jindal)

Works

CGM-cum-Company Secretary

Regd. Office: Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

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

Plot No. A-10, SIPCOT, Industrial Growth Centre, Oragadam, Seriperumbudur,

Kancheepuram, Tamilnadu, INDIA. Phone: 044-271192801, 27192804



