



## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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SCO 49-50-51, Sector-26,  
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Ref. SSWL/  
Dated: 23.06.2020

Bombay Stock Exchange 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**

### **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)  
CGM-cum-Company Secretary