



Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

504-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999
E-mail : info@sswrl.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

Date: 25th February, 2020

To,
BSE limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 513488

Dear Sir / Madam,

Sub.: Appointment of Company Secretary and Compliance Officer - Disclosure of Event as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at their Meeting held on today i.e. Tuesday, 25th February, 2020 have appointed Mr. Anand Dubey (having Membership No. ACS - 58142) as Company Secretary cum Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 10th March, 2020.

Brief profile of Mr. Anand Dubey as required by SEBI Vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Further, you are requested to kindly update the same in the Corporate Information section of the Company on BSE and take the aforementioned information on your record.

Thanking you,

Yours Faithfully,
For **Shree Steel Wire Ropes limited**

Mr. Manoj B. Jeswani
Managing Director
DIN: 00014509



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Brief Profile of Company Secretary cum Compliance Officer

Name	Mr. Anand Dubey
Father's Name	Mr. Madanlal Dubey
Date of Birth	03-07-1987
Education Qualification	An Associate Member of the Institute of Company Secretaries of India
Membership No.	ACS-58142
Date of Appointment	25 th February, 2020
Term of Appointment	From 10 th March, 2020 till his termination as a Company Secretary of the Company
Reason of Appointment	To fulfill the requirements of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For Shree Steel Wire Ropes limited


Mr. Manoj B. Jeswani
Managing Director
DIN: 00014509