



# 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  
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CIN : L45202MH1992PLC067466

06 January, 2021

**BSE Limited.**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai- 400 001**

**BSE scrip code: 513488**

**Sub: Outcome of Board Meeting held today:**

**Appointment of Mr. Ashish Lachman Sajnani as Additional Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) it is hereby informed that, the Board of Directors of the Company at their meeting held on 06/01/2021 has been appointed Mr. Ashish Lachman Sajnani (DIN 00262225) as Additional Director (Executive) of the Company with effect from 6th January, 2021 to hold office as an Additional Director of the Company, liable to retire by rotation for a term of 3 years with effect from 06th January, 2021 subject to approval of the shareholders at the ensuing AGM of the Company.

A brief profile of Mr. Ashish Lachman Sajnani is enclosed as Annexure A.

Mr. Ashish Lachman Sajnani has affirmed that he is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

Thanking you,

Yours truly,

Shree Steel Wire Ropes Limited

*Anand Dubey*

**Anand Dubey**  
**Company Secretary**



**Encl:** Breif Profile of Mr.Ashish I.Sajnani

**Annexure — A**

Sr. No.	Disclosure Requirement	Details
1.	<b>Reason for change viz. Appointment, Resignation, Death, Removal or otherwise</b>	Mr. Ashish L. Sajnani (DIN: 00262225) has been appointed as an Additional Director of the Company w.e.f 06 January 2021, by the Board of Directors subject to ratification in the ensuing Annual General Meeting. Change in Management is due to Mr. Manoj Jeswani has resigned from the post of Whole- Time Director.
2.	<b>Date of Appointment</b>	January 06, 2021
3.	<b>Brief Profile</b>	Armed with a Hospitality Diploma from 'Hosta School of Hotel and Tourism' in Leysin, Switzerland, with experience in various eateries in Switzerland, and internship in Taj Dubai which led him to first start his own café, restaurant and a lounge in Chembur. he then launched OPA (Juhu's hugely popular Mediterranean Restaurant that also has numerous awards to its credit). Mr. Ashish Sajnani is Director for various Companies and is has been in association with Shree Steel Wire Ropes Limited since 2011
4.	<b>Shareholding if any in the Company</b>	78260 Shares
5.	<b>Disclosure of relationships between Directors</b>	Mr. Ashish L. Sajnani is brother of Mr. Anil L.Sajnani, Chairman & Managing Director of the Company