



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
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Website : www.sswlindia.com

Date: 30.09.2022

BSE Limited
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

BSE Code: 513262

NSE Code: SSWL

Subject: 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 36th Annual General Meeting (AGM) of the Company held today i.e. on 30.09.2022, the Shareholders of the Company have *interalia* approved the re-appointment of M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N), as the statutory auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of the 36th AGM till the conclusion of the 41st AGM of the Company to be held in the year 2027.

Relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning re-appointment of statutory auditors of the Company is enclosed as **Annexure A** to this letter.

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

Shaman Jindal
(Company Secretary)
M. No. A15397

Encl.a/a

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Annexure A

Relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning re-appointment of M/s AKR & Associates, Chartered Accountants (ICAI Firm Registration No. 021179N) as statutory auditors of the Company

S. No.	Particulars	Information
1.	Reason for change viz. Re-appointment	Re-appointment of statutory auditors in compliance with provisions of Section 139(2) of the Companies Act, 2013 read with relevant rules thereunder for second term of 5 (Five) consecutive years.
2.	Date and Term of re-appointment	Second term of 5 (five) consecutive years i.e. from the conclusion of this 36 th AGM till the conclusion of 41 st AGM of the Company to be held in the year 2027 at such remuneration plus applicable taxes, out of pocket expenses, travelling expenses, etc; as may be mutually agreed between the Board of Directors of the Company and the Auditors.
3.	Brief profile	M/s AKR & Associates, a Chandigarh based Audit firm established in the year 2006 with the aim for providing services in the area of taxation, assurance, audit and legal documentation. Over a period of time, developed expertise in statutory audit, financial advisory, FDI advisory, Direct and Indirect taxes and Audit & Assurance services and have a wide range of clientele base. They have a rich experience as Technical Reviewers on behalf of Quality Review Board.