



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, TRACTION MAST & ANTI CREEP WIRE

Administrative Office & Correspondence Address :

2nd Floor, Shiv Ashish Commercial Complex, Plot No. 10,
19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel. : (022) 2527 4142 / 6739 9999

E-mail : sswrl@bholenathcos.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

Date: 28th February, 2019

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. Thursday, 28th February, 2019 have appointed Mr. Parbat V. Chaudhari (having Membership No. ACS - 57826) as Company Secretary cum Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 1st March, 2019.

Brief profile of Mr. Parbat V. Chaudhari 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
Chairman and Managing Director
DIN: 00014509





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BIS

IS/ISO 9001:2015
Certified Company

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Brief Profile of Company Secretary cum Compliance Officer

Name	Mr. Parbat V. Chaudhari
Father's Name	Mr. Vanabhai Chaudhari
Date of Birth	12-02-1994
Education Qualification	An Associate Member of the Institute of Company Secretaries of India
Membership No.	ACS-57826
Date of Appointment	1 st March, 2019
Term of Appointment	From 1 st March, 2019 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. Jeswant
Chairman and Managing Director
DIN: 00014509

