



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 :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

December 2, 2021

Head, Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001.

Scrip Code: 513488

Sub.: Intimation for appointment of Company Secretary & Compliance officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform that inter-alia;

a) Appointment of **Ms. Khushboo Hanswal** (M. No. ACS A59046) as the Company Secretary and Compliance Officer of the Company with effect from today i.e **Tuesday, December 1, 2021**;

Further, the details required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure 1**.

b) To authorize the Company Secretary & Compliance Officer of the Company severally to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the SEBI Listing Regulations. Details of the Company officials are enclosed as **Annexure 2**.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For Shree Steel Wire Ropes Limited



Anil Sajnani
Managing Director

Encl.: a/a



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Annexure 1

Details pertaining to appointment of Ms. Khushboo Hanswal as the Company Secretary & Compliance Officer of the Company with effect from December 1, 2021.

Name	Ms. Khushboo Hanswal (M. No. ACS A59046)
Reason for change	Appointment as the Company Secretary and Compliance Officer of the Company.
Date of Appointment/ Resignation (as applicable) and terms of appointment	Ms. Khushboo Hanswal is appointed as Company Secretary & Compliance Officer with effect from December 1, 2021.
Brief Profile	Ms. Khushboo is an Associate Member of Institute of Company Secretaries of India (ICSI), Mumbai & she has completed her LL.B, Masters in Accounting & Finance & Bachelor's in Accounting & Finance from Mumbai University. She has decent years of experience with Listed entities in the field of Secretarial & Compliance area.

For Shree Steel Wire Ropes Limited

Anil Sajvani

Anil Sajvani
Managing Director





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Annexure 2

Details of Company Officials authorised to determine the materiality of events

Sr. Nos.	Name of officials	Designations	Contact Details (Email Id)
1.	Mr. Anil Lachman Sajnani	Managing Director & Chief Financial Officer	compliances@sswrl.com
2.	Mr. Ashish Lachman Sajnani	Whole Time Director	
3.	Mrs. Kirtee Sajnani Anil	Whole Time Director	
4.	Mr. Yash Vachhani Mukesh	Independent Director	
5.	Mrs. Mehak Heera Vachhani	Independent Director	
6.	Mrs. Madhu Totlani Sanjay	Independent Director	
7.	Ms. Khushboo Hanswal	Company Secretary & Compliance Officer	

For Shree Steel Wire Ropes Limited

Anil Sajnani
Managing Director

