



**STEEL STRIPS INFRASTRUCTURES LTD.**

**CIN : L27109PB1973PLC003232**

**Head Office :**

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Website : www.ssilindia.net

SSIL/2020/  
September 09, 2020

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

**BSE Scrip Code- 513173**

**Sub: Intimation regarding Resignation of Non Executive Additional Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Kanwarjit Singh, Non-Executive Additional Independent Director has submitted his resignation dated 25/03/2020 from the Directorship of the Company due to his personal reasons, which has been duly approved by members of Board through Resolution passed by Circulation on 09.09.2020.

Kindly take the same on your records and make necessary changes in the website of BSE please.

Thanking you,

Yours Faithfully  
for STEEL STRIPS INFRASTRUCTURES LIMITED

*Deepika*  
(Deepika Gupta)  
Company Secretary & Compliance Officer

**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506  
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