

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



CIN : L45202MH1992PLC067466

28 May, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 513488

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

This is to inform you that, the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company Mr. Prasad Shanbhag will cease to be CFO of the Company with effect from the end of May 31, 2021 due to opting for Voluntary Retirement Scheme.

Consequent to the above, the Board of Directors at its Meeting held on May 28, 2021, pursuant to the recommendations of the Nomination & Remuneration Committee and Audit Committee, have considered and approved the appointment of Mr. Anil Sajnani, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from June 1, 2021, in place of Mr. Prasad Shanbhag. Mr. Anil Sajnani is currently the Managing Director of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

You are requested to kindly update the aforesaid information on record.

Thanking you.

Yours faithfully,

For **Shree Steel Wire Ropes Limited**

Anand Dubey

Company Secretary & Compliance Officer



Encl. as above

Annexure A

Sr. No.	Particulars	Brief Description	
		Mr. Prasad Shanbhag	Mr. Anil Sajnani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to Opting of Voluntary Retirement Scheme	Appointment
2.	Date of appointment/cessation (as applicable)	Resignation on May 31, 2021	Appointment on June 1, 2021
3.	Brief Profile (in case of appointment)	NA	Mr. Anil Sajnani is the Managing Director of the Company & has relevant expertise in finance field.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA	Mr. Anil Sajnani is the Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	NA	NA

