



Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

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

January 29, 2024

To,
The Manager,
The Department of Corporate Services,
BSE Limited , P.J Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 513488

Sub: Intimation Under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. January 29, 2024 has inter alia considered and approved the following:

- Approved the appointment of Mr. Ram Narayan Tiwari as Additional Executive Director.
- Approved the appointment of Mr.Dattaram M. Mhparle as Additional Executive Director.
- Approved the appointment of Mr. Ashish L. Sajnani as Non-Executive Director due to change in designation.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 are given in Annexures.

Kindly acknowledge and take the same on record.
Thanking you,

Yours Faithfully,
For Shree Steel Wire Ropes Limited



Manoj C. Patade
Company Secretary & Compliance Officer
Encl: As above

ANNEXURE A

Particulars	Details
Name	Mr. Ramnarayan Jaddu Tiwari(DIN:10422348)
Reason for change viz.appointment, re-appointment/cessations(As applicable) & term of appointment/re-appointment	Mr.Ramnarayan Jaddu Tiwari has been appointed as an Additional Executive Director on the Board of the Company w.e.f January 29, 2024.
Qualification	Diploma in Mechanical Engineering
Nature of expertise in specific functional area	Expertise in Operations, Sales, Marketing relating to Steel Wire Ropes & Allied product.
Disclosure of relationships between directors/KMP inter-se	Not Applicable

ANNEXURE B

Particulars	Details
Name	Mr.Dattaram Mahadeo Mhapharle(DIN:10418935)
Reason for change viz.appointment, re-appointment/cessations(As applicable) & term of appointment/re-appointment	Mr. Dattaram Mahadeo Mhapharle has been appointed as an Additional Executive Director on the Board of the Company w.e.f January 29, 2024.
Qualifications	Diploma in Machanical Engineering
Nature of expertise in specific functional area	Expertise in Operations relating to Steel Wire Ropes & Allied product, Human Resource Management, Administration Management.
Disclosure of relationships between directors/KMP inter-se	Not Applicable



ANNEXURE C

Particulars	Details
Name	Mr. Ashish Lachman Sajnani(DIN:00262225)
Reason for change viz.appointment, re-appointment/cessations(As applicable) & term of appointment/re-appointment	Mr.Ashish L. Sajnani has been appointed as an Non Executive Non Independent Director due to change in designation on the board of the company w.e.f January 29, 2024
Qualifications	Bachelor degree in Commerce
Nature of expertise in specific functional area	Expertise in Operations relating to Steel Wire Ropes & Allied product, Hotel Industry, Administration Management.
Disclosure of relationships between directors/KMP inter-se	Mr Ashish L. Sajnani is Brother of Mr. Anil L.Sajnani, Managing Director and Brother in Law of Mrs. Kirtee Anil Sajnani,Whole Time Director.

