



STEEL STRIPS WHEELS LTD.

Works & Regd. Office

VILL. SOMALHERI/LEHI,
P.O. DAPPAR, TEHSIL DERABASSI,
29 KMS FROM CHANDIGARH
ON CHANDIGARH-AMBALA HIGHWAY,
DISTT. MOHALI, PUNJAB (INDIA) - 140 506
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CIN: L27107PB1985PLC006159

Date: 05.10.2020

To,

Bombay Stock Exchange Ltd
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip code; BSE - 513262 & NSE -SSWL

Subject: Re-appointment/Appointment of Directors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, at the 34th Annual General Meeting held on 30.09.2020, the Shareholders of the Company have approved the:

1. Appointment of Smt. Deva Bharathi Reddy (DIN: 08763741), as Non-Executive Independent Director of the Company to hold office for a period commencing from 01.08.2020 to 30.09.2024.
2. Appointment of Sh. Sanjay Garg (DIN: 00030956), as Non-Executive Director of the Company w.e.f 24.08.2020, liable to retire by rotation.
3. Re-appointment of Sh. Dheeraj Garg, (DIN: 00034926), as Managing Director of the Company for a period of 3 years w.e.f 01.06.2020.
4. Re-appointment of Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 3 years w.e.f 01.07.2020.


The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above Directors (in case of appointment/re-appointment) are given in Annexures A and B to this letter.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For and behalf of the Board of
STEEL STRIPS WHEELS LIMITED


Shaman Jindal
(CGM-cum-Company Secretary)

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Annexure- A

Sr. No.	Details of events that need to be provided	Information of such events(s)		
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	<p>At the 34th Annual General Meeting held on 30.09.2020, the shareholders of the Company have :</p> <ol style="list-style-type: none"> Appointed Smt. Deva Bharathi Reddy (DIN: 08763741), as Non-Executive Independent Director of the Company to hold office for a period commencing from 01.08.2020 to 30.09.2024.; Appointed Sh. Sanjay Garg (DIN: 00030956), as Non-Executive Director of the Company w.e.f 24.08.2020, liable to retire by rotation; Re-appointed Sh. Dheeraj Garg (DIN: 00034926), as Managing Director for a period of 3 years with effect from 01.06.2020; Re-appointed Sh. Manohar Lal Jain (DIN: 00034591), as Executive Director for a period of 3 years with effect from 01.07.2020. 		
2.	Date of appointment/cessation (as applicable) & term of appointment	Name	Appointment	Term
		Smt. Deva Bharathi Reddy	Appointment as Non- Executive Independent Director Date of Appointment: 01.08.2020	Term commencing from 01.08.2020 to 30.09.2024
		Sh. Sanjay Garg	Appointment as Non- Executive Director Date of Appointment: 24.08.2020	
		Sh. Dheeraj Garg	Re-appointment as Managing Director Date of Appointment: 01.06.2020	Three consecutive years commencing from 01.06.2020 to 31.05.2023
		Sh. Manohar Lal Jain	Re-appointment as Executive Director Date of Appointment: 01.07.2020	Three consecutive years commencing from 01.07.2020 to 30.06.2023
3.	Brief profile (in case of appointment)	As per Annexure-B		
4.	Disclosure of relationships between directors (in case of appointment of a director)	As per Annexure-B		
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	As per Annexure-B		



Annexure-B

Brief Profile of Smt. Deva Bharathi Reddy

Smt. Deva Bharathi Reddy (age: 54 years) holds a Bachelor's Degree in the field of Science. She has extensive knowledge in various functional areas of science and technology and has the ability to advise the management on several technical and corporate aspects of the Company's business. Presently, she is not serving as a Director in any Company.

She is not related to any Director/ KMP of the company does not hold any shares in the Company. She has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 an NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.

Brief Profile of Sh. Sanjay Garg

Shri Sanjay Garg, a Cost and Works Accountant and a Law Graduate, is a well-qualified and experienced professional. He has held various Managerial/ Advisory positions in Steel Strips Group. He possesses appropriate skills, experience and knowledge of management and other disciplines related to the Company's business. Presently, he is holding Directorship in the Listed Companies namely SAB Industries Limited, Steel Strips Infrastructures Limited and Steel Strips Limited.

He is not related to any director of the Company and holds 450 shares (175 pertaining to himself and 275 as Karta of HUF) in the Company. Further, his relative (wife) also holds 2588 shares in the company.

Brief Profile of Sh. Dheeraj Garg

Sh. Dheeraj Garg, 48 years of age (date of Birth:,11.05.1972) is a qualified B.S(Finance-USA). He has been associated with Company for more than 25 years. He was first appointed as an Executive Director on 29.04.1993 and then elevated as the Managing Director of the Company. His leadership and the valuable guidance, has contributed immensely to the growth of the company which is evident from the financial results thereof. Over the years, he has been able to build a highly motivated and effective management team, which has fully aligned and focused priorities. He has vast experience in Finance, Corporate Strategy and Business Management. He belongs to promoter category of the Company.

Brief Profile of Sh. Manohar Lal Jain

Sh. Manohar Lal Jain, 64 years of age (date of Birth: 07.06.1955) is a qualified FCS & FCA. He is associated with the Group for a period of more than three decades. He has vast experience in finance, legal and taxation and his guidance has helped the Company in growing immensely.

He does not have any relationship with any other Director of the Company.

