



STEEL STRIPS WHEELS LTD.

Works & Regd. Office

VILL. SOMALHERI/LEHI,
P.O. DAPPAR, TEHSIL DERABASSI,
29 KMS FROM CHANDIGARH
ON CHANDIGARH-AMBALA HIGHWAY,
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CIN: L27107PB1985PLC006159

Dated: 15.09.2020

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Code: 513262

NSE Code: SSWL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Chief Financial Officer (CFO) of the Company

Dear Sir,

In continuation of our letter dated 15.09.2020 regarding "Outcome of the Board Meeting" and pursuant to Regulation 30 of SEBI Regulations, we wish to inform you that the Board of Directors has approved the appointment of the erstwhile Chief Financial Officer of the Company Sh. Naveen Sorot as CFO of the Company to hold office with effect from 16th September, 2020 in place of the Sh. Ayush Thareja, who has tendered his resignation as the CFO and KMP of the Company due to personal reasons with effect from close of business hours of 15th September, 2020. The Board placed on record the valuable services rendered by Sh. Ayush Thareja and expressed appreciation for the same.

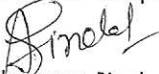
Sh. Naveen Sorot had been previously associated with the Company since March, 2012 till September, 2018 and had served as the CFO of the Company for a period of four years since May, 2014 till September, 2018. The Board of Directors is delighted to have him back as the CFO and the KMP of the Company.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure attached herewith.

Kindly take the same on your records for reference.

Thanking you.
Yours faithfully,

For Steel Strips Wheels Limited


(Shaman Jindal
(CGM-Cum-Company Secretary)
Encl: a/a

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(Annexure C)

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning resignation of Sh. Ayush Thareja as the Chief Financial Officer of the Company

S. No	Particulars	Information
1.	Reason for change viz. Resignation	Sh. Ayush Thareja, resigns from the post of Chief Financial Officer due to personal reasons
2.	Date of appointment & term of appointment	His resignation shall be effective with the close of business hours of 15 th September, 2020.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning appointment of Sh. Naveen Sorot as the Chief Financial Officer of the Company

S. No	Particulars	Information
1.	Reason for change viz. Appointment	Sh. Naveen Sorot as the Chief Financial Officer of the Company with effect from 16 th September, 2020
2.	Date of appointment & term of appointment	He is appointed as the Chief Financial officer of the Company with effect from 16 th September, 2020 by the Board of Directors in its meeting held on 15 th September, 2020 as per the provisions of Section 203 of the Companies Act, 2013.
3.	Brief profile	Sh. Naveen Sorot (age: 40 years) is a qualified Chartered Accountant and brings in more than 15 years of experience in finance function across various organizations like The Hi-Tech Gears Limited, Steel Strips Wheels Ltd (March, 2012 till September, 2018), Sunbeam Auto Pvt Ltd and Hema Engineering Pvt Ltd. His last assignment was with Hema Engineering Pvt Ltd as Vice President Corporate Strategy. During his career he has handled Fund raising through multiple instruments, Private Equity, Post Merger integration, Investor relations along with core of financial control, budgeting and business planning. He had also held the position of the Chief Financial Officer of Steel Strips Wheels Limited, for period commencing from May, 2014 till September, 2018.
4.	Disclosure of relationship between Directors/KMP's	Sh. Naveen Sorot is not related to any Director/ KMP of the company does not hold any shares in the Company.

