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:

504-505, 5th Floor, Shiv Ashish Commercial Complex, Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel.: (022) 2527 4142 / 6739 9999

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January 6, 2021

BSE Limited. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

BSE scrip code: 513488

Dear Sir/ Madam,

<u>Sub.: Intimation under Regulation 30 of SEBI (Listing & Disclosure Requirements)</u> <u>Regulations 2015 - Resignation of the Director of the Company.</u>

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that Mr. Manoj Jeswani (DIN: 00014509), Executive Director of the Company has resigned from the post w.e.f Wednesday, 06th January, 2021. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as an Executive Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mr. Manoj Jeswani (DIN: 00014509) and a confirmation from this regarding there being no material reasons other than those mentioned in resignation letter.

You are requested to kindly take note of this intimation.

Thanking You.

For Shree Steel Wire Ropes Limited

Anand Dubey

Company Secretary & Compliance Officer

Annexure — A

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz.	Mr. Manoj Jeswani has resigned from the
	Appointment, Resignation, Death,	post of Whole- Time Director due
	Removal or otherwise	contraction of Corona Virus and unable
		to discharge duties effectively.
2.	Date of Resignation	January 06, 2021