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, TRACTION MAST & ANTI CREEP WIRE

Administrative Office & Correspondence Address:

2nd Floor, Shiv Ashish Commercial Complex, Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel.: (022) 2527 4142 / 6739 9999

CIN: L45202MH1992PLC067466 E-mail: sswrl@bholenathcos.com • WEB: www.sswrl.com



Date: 15th May, 2019

To, **BSE limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 513488

Dear Sir / Madam,

<u>Sub.: Resignation of Company Secretary and Compliance Officer - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Parbat Chaudhari has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The Company has accepted his resignation and relieved him from responsibilities effective from closing of working hours on 15th May, 2019.

Further, Mr. Manoj B. Jeswani, Chairman and Managing Director of the Company will act as a Compliance Officer of the Company for the time being to perform such duties as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, in place of Mr. Parbat Chaudhari, Company Secretary and Compliance Officer of the Company who has ceased to be the compliance officer with effect from 15th May, 2019, due to his resignation from the Company.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Paithfully,

For Shree Steel Wire Ropes limited

Manoj B. Jeswani Chairman and Managing Director