

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office: ISO/TS16949 Certified

SCO 49-50, Sector 26,

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Date: 27.12.2023

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 513262

The National Stock Exchange of India Limited Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051 **NSE Code: SSWL**

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel (Addition)</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we hereby inform you change in senior management personnel (SMP) of the Company on account of Appointment of Mr. Anirudh Laroiya as General Manager, Information Technology w.e.f. December 27, 2023.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A.**

Kindly take the same on your records.

Thanking You. Yours Faithfully For Steel Strips Wheels Limited

(Shaman Jindal) Company Secretary

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anirudh Laroiya as General Manager: Information Technology
2.	Date of appointment/ re- appointment /cessation (as applicable) & term of appointment/re- appointment	Term of appointment:
3.	Brief Profile: (In case of Appointment)	Mr. Anirudh Laroiya holds close to 15 years of experience in Information Technology. He has done Masters in Computer Applications(MCA) from Thapar University. Prior to this, he was working with Modern Automotive Limited as General Manager.
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable