



Ref. SSWL/
Dated: 03.06.2020

Bombay Stock Exchange 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

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Sub: Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Ms. Jaspreet Takhar (DIN: 00318883) has resigned as a nonexecutive, Independent Director of the Board on 29.05.2020.

Ms. Jaspreet Takhar was initially appointed as Independent Woman Director of the Company on 30th March, 2015. The Directors have recorded their sincere appreciation for the services rendered and the guidance received from Ms. Jaspreet Takhar during her tenure as Independent Director.

In accordance with the provisions of Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Jaspreet Takhar has resigned from the post of the Director of the Company due to unavoidable personal reasons as mentioned in her resignation letter. She further confirmed that there was no other material reason for her resignation other than that provided by her.

This is for your information and records, please

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.: afa

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Email : admin@sswlindia.com Website : www.sswlindia.com
Works : Plot No. A-10, SIPCOT, Industrial Growth Centre, Oragadam, Seriperumbudur,
Kancheepuram, Tamilnadu, INDIA. Phone : 044-271192801, 27192804



Dated: 29.05.2020

To

The Chairman, Board of Directors,
Steel Strips Wheels Limited
Chandigarh

Subject: Resignation from the post of Independent Director

Dear Sir,

I hereby step down from the position of Director in the category of Non-executive, Independent Director on the Board of Directors of Steel Strips Wheels Limited due to unavoidable personal reasons.

It was a privilege to have been associated with the Company. I take this opportunity to convey my sincere thanks to the Directors and the Senior Executives of the Company for their cooperation during my tenure as Director of the Company.

Further, I hereby confirm that there are no other material reasons for my resignation other than as stated above.

Wishing the Company all the very best for the future.

Thanking you.

Yours faithfully


(Jaspreet Takhar)

DIN: 00318883

