



STEEL STRIPS GROUP

Ref. SSWL/  
Dated: 04.08.2020

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

**BSE Code: 513262**

## STEEL STRIPS WHEELS LTD.

### Works & Regd. Office

VILL. SOMALHERI/LEHI,  
P.O. DAPPAR, TEHSIL DERABASSI,  
29 KMS FROM CHANDIGARH  
ON CHANDIGARH-AMBALA HIGHWAY,  
DISTT. MOHALI, PUNJAB (INDIA) - 140 506  
Tel. : +91 (1762) 275228, 275173  
Fax : +91 (1762) 275228  
**CIN: L27107PB1985PLC006159**

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**

### **Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Woman Director in the Company**

Dear Sir,

In continuation to our submission dated 31.07.2020 and pursuant to Regulation 30 of SEBI Regulations, we wish to submit the brief profile of Smt. Deva Bharathi Reddy (DIN: 08763741) whose appointment as an Independent Woman Director have been approved by the Board of Directors w.e.f. 01.08.2020, subject to the approval of the shareholders of the Company.


The Brief profile of the aforesaid Director is enclosed.

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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Tel. : +91-172-2793112 / 2792385 Fax : +91-172-2794834 / 2790887  
Website : www.sswlindia.com Email : admin@sswlindia.com

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A  
Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376

Certified ISO 14001 by

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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 Smt. Deva Bharathi Reddy as an Additional Director (Non-Executive Independent Director) of the Company.

S. No	Particulars	Information
1.	Reason for change viz. Appointment	Smt. Deva Bharathi Reddy (DIN: 08763741), as an Additional Director (Non-Executive Independent Director) of the Company w.e.f 01.08.2020 .
2.	Date of appointment & term of appointment	Smt. Deva Bharathi Reddy has been appointed as an Additional Director (Non-Executive Independent Director) on the board of the Company (Steel Strips Wheels Limited) w.e.f. 01.08.2020 till the conclusion of next General Meeting.
3.	Brief profile	Smt. Deva Bharathi Reddy (age: 54 years) holds a Bachelor's Degree in the field of Science. She has extensive knowledge in various functional areas of science and technology and has the ability to advise the management on several technical and corporate aspects of the Company's business. Presently, she is not serving as a Director in any Company. Her term is subject to the approval of members at the ensuing General Meeting.
4.	Disclosure of relationship between Directors/KMP's	Smt. Deva Bharathi Reddy is not related to any Director/ KMP of the company does not hold any shares in the Company.

