



## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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

Ref. SSWL/  
Dated: 21.11.2018

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

**BSE Code: 51326**

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 regarding appointment of Smt. Tejinder Kaur as an Additional Director (Non-Executive Independent Director) on the Board of the Company.**

Dear Sir,

We wish to inform you that the Board of Directors of the Company through Circular Resolution has appointed Smt. Tejinder Kaur as an Additional Director (Non-Executive Independent Director) on the Board of the Company to hold office w.e.f 19/11/2018 till the conclusion of the next Annual General Meeting.

Relevant disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning newly appointed director of the company is enclosed.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)  
CGM-cum-Company Secretary

**Regd. Office :** Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
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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. Tejinder Kaur as an Additional Director (Non-Executive Independent Director) of the Company.

S. No	Particulars	Information
1.	Reason for change viz. Appointment	Smt. Tejinder Kaur has been appointed as an Additional Director (Non-Executive Independent Director) of the Company w.e.f 19.11.2018
2.	Date of appointment & term of appointment	Smt. Tejinder Kaur has been appointed as an Additional Director (Non-Executive Independent Director) on the boards of the Company (Steel Strips Wheels Limited) through Circular Resolution and her date of appointment shall be effective from 19.11.2018
3.	Brief profile	Smt. Tejinder Kaur, IAS (Retired), age 69 years, has held various prestigious positions. She possesses appropriate skills, experience and knowledge of management and other disciplines related to the Company's business.  Presently she is holding Directorship in the following Companies: SAB Industries Limited, Steel Strips Infrastructures Limited, Indian Acrylics Limited and Doctor Aapke Ghar Private Limited.
4.	Disclosure of relationship between directors	Smt. Tejinder Kaur is not related to any director of the Company and does not hold any shares in the Company.

