



## 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

Ref. SSWL/  
Dated: 26.08.2020

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

The National Stock Exchange of India  
Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Code: 513262**

**NSE Code: SSWL**

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

Dear Sir,

In continuation of our letter dated 24.08.2020 regarding "Outcome of the Board Meeting" and pursuant to Regulation 30 of SEBI Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held on 24.08.2020 has appointed Sh. Sanjay Garg (DIN: 00030956) as an Additional Director (in the category of Non-Executive Non-Independent Director) on the Board of the Company to hold office w.e.f 24.08.2020. Further, regularization of his appointment is being proposed and recommended to the shareholders for approval at the ensuing Annual General Meeting to hold office w.e.f. 24.08.2020 as Director (in the category of Non-Executive Non- Independent Director) of the Company.

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 for reference.

Thanking you.  
Yours faithfully,

For Steel Strips Wheels Limited

  
(Shaman Jindal  
(CGM-Cum-Company Secretary)

Head Office : SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA)  
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

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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 Sh. Sanjay Garg as an Additional Director (Non-Executive Non-Independent Director) of the Company.

| S. No | Particulars                                  | Information  |
|-------|--|--|
| 1.    | Reason for change viz. Appointment           | Sh. Sanjay Garg has been appointed as an Additional Director (Non-Executive Non Independent Director) of the Company w.e.f 24.08.2020  |
| 2.    | Date of appointment & term of appointment    | Sh. Sanjay Garg has been appointed as an Additional Director (Non-Executive Non Independent Director) on the board of the Company (Steel Strips Wheels Limited) and his date of appointment shall be effective from 24.08.2020   |
| 3.    | Brief profile                                | <p>Shri Sanjay Garg, a Cost and Works Accountant and a Law Graduate, is a well-qualified and experienced professional. He has held various Managerial/ Advisory positions in Steel Strips Group.</p> <p>He possesses appropriate skills, experience and knowledge of management and other disciplines related to the Company's business.</p> <p>Presently, he is holding Directorship in the following Listed Companies:<br/>SAB Industries Limited, Steel Strips Infrastructures Limited and Steel Strips Limited</p> |
| 4.    | Disclosure of relationship between directors | Sh. Sanjay Garg is not related to any director of the Company and holds 450 shares (175 pertaining to himself and 275 as Karta of HUF) in the Company. Further, his relative (wife) also holds 2588 shares in the company.   |

