



# Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,  
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),  
TRACTION BOND, TRACTION MAST & ANTI CREEP WIRE

**Administrative Office & Correspondence Address :**

2nd Floor, Shiv Ashish Commercial Complex, Plot No. 10,  
19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel. : (022) 2527 4142 / 6739 9999

E-mail : sswrl@bholenathcos.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

Date: 28<sup>th</sup> February, 2019

To,  
**BSE limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 513488**

Dear Sir / Madam,

**Sub.: Appointment of Chief Financial Officer (CFO) - Disclosure of Event as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors of the Company at their Meeting held on today i.e. Thursday, 28<sup>th</sup> February, 2019 have appointed Mr. Prasad V. Shanbhag as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 1<sup>st</sup> March, 2019, based on recommendation of Nomination and Remuneration Committee and Audit Committee of the Company.

Brief profile of Mr. Prasad V. Shanbhag as required by SEBI Vide circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

Further, you are requested to kindly update the same in the Corporate Information section of the Company on BSE and take the aforementioned information on your record.

Thanking you,

Yours Faithfully,  
For **Shree Steel Wire Ropes limited**

**Mr. Manoj B. Jeswani**  
Chairman and Managing Director  
DIN: 00014509





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## Brief Profile of Chief Financial Officer (CFO)

Name	Mr. Prasad V. Shanbhag
Father's Name	Mr. Venkatesh Shanbhag
Date of Birth	19/10/1964
Education Qualification	B.com
Experience	More than 30 years experience in field of Accounting and Finance.
Date of Appointment	1 <sup>st</sup> March, 2019
Term of Appointment	From 1 <sup>st</sup> March, 2019 till his termination as a Chief Financial Officer (CFO) of the Company
Reason of Appointment	To fulfill the requirements of Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

For **Shree Steel Wire Ropes Limited**

  
**Mr. Manoj B. Jeswani**  
Chairman and Managing Director  
DIN: 00014509

