



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,
Madhya Marg, Chandigarh 160 019 (INDIA)
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Website : www.sswlindia.com

Date: May 23, 2024

BSE 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

Subject: Outcome of Meeting of Board of Directors of the Company held today i.e. May 23, 2024

Dear Sir/Ma'am,

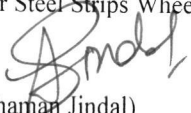
Pursuant to Regulation 30 and 33 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, May 23, 2024, have interalia considered following matters:

1. Approved the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024.
2. Statutory Auditor's Report with an unmodified opinion in respect of Audited (Standalone and Consolidated) Financial Statements of the Company as per the Companies Act, 2013 for the financial year ended March 31, 2024.
3. Approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024. (Enclosed as **Annexure A**)
4. Statutory Auditor's Report with an unmodified opinion in respect of Audited (Standalone and Consolidated) Financial Results of the Company as per the SEBI (LODR) Regulations, 2015 for the quarter and financial year ended March 31, 2024. (Enclosed as **Annexure B**)
5. Declaration pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 regarding Statutory Audit Reports with unmodified opinion for the quarter and financial year ended March 31, 2024. (Enclosed as **Annexure C**).
6. Pursuant to Regulation 43 of the SEBI (LODR) Regulations, 2015, the Board of Directors of Company have recommended a final dividend @ 100% i.e. Rs. 1.00 per equity share of face value of Re. 1/- each for the financial year 2023-24, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting (AGM).
7. Appointment of M/s S.K. Sikka & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25. Further, brief profile required under SEBI (LODR) Regulations, 2015 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith for your perusal as **Annexure D**.

The meeting commenced at 11.00 a.m. and concluded at 2:40 p.m.

Kindly take the same on your records please.

Thanking you.
Yours faithfully,
For Steel Strips Wheels Limited


(Shaman Jindal)
Company Secretary
Encl: a/a

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Email : hrdho@sswlindia.com Website : www.sswlindia.com

Annexure D

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning appointment of Secretarial Auditor of the Company.

Brief Profile:

Name of the Firm	M/s S.K. Sikka & Associates, Company Secretaries
Address	#5441, Sector 38 West, Chandigarh, 160014
Status of Firm (Constitution)	Sole Proprietorship handled by Sh. Sushil Kumar Sikka
Membership No:	FCS 4241
Certificate of Practice No.	3582
Peer Review Certificate No:	1057/2021
Areas of Practice:	The firm has been engaged in the area of providing guidance and consultancy in Company Law, Securities Laws and Legal Due Diligence for over two decades having client base in number of Government, Private as well as Public Limited Companies.

