



STEEL STRIPS GROUP

Ref. SSWL/  
Dated: 03.06.2020

Bombay Stock Exchange 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**

**STEEL STRIPS WHEELS LTD.**

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified  
SCO 49-50-51, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
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Website : www.sswlindia.com

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Directors of the Company**

Dear Sir,

In continuation to our submission dated 29.05.2020 and pursuant to Regulation 30 of SEBI Regulations, we wish to submit the brief profile of following Directors whose re-appointment have been approved by the Board of Directors subject to the approval of the shareholders of the Company: -

1. Sh. Dheeraj Garg (DIN: 00034926): Re-appointed as Managing Director for a period of 5 years with effect from 01.06.2020
2. Sh. M.L. Jain (DIN: 00034591): Re-appointed as Executive Director for a period of 5 years with effect from 01.07.2020

The Brief profiles of the aforesaid Directors are 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)

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## **BRIEF PROFILE OF DIRECTORS PROPOSED TO BE RE-APPOINTED**

### **1. Re-appointment of Sh. Dheeraj Garg, (DIN: 00034926) as Managing Director of the Company, for a period of 5 years with effect from 01.06.2020**

Sh. Dheeraj Garg, 48 years of age (date of Birth: 11.05.1972) is a qualified B.S(Finance-USA). He has been associated with Company for more than 25 years. He was first appointed as an Executive Director on 29.04.1993 and then elevated as the Managing Director of the Company. His leadership and the valuable guidance, has contributed immensely to the growth of the company which is evident from the financial results thereof. Over the years, he has been able to build a highly motivated and effective management team, which has fully aligned and focused priorities. He has vast experience in Finance, Corporate Strategy and Business Management.

He belongs to promoter category of the Company.

### **2. Re-appointment of Sh. M.L. Jain (DIN: 00034591) as Executive Director of the Company, for a period of 5 years with effect from 01.07.2020**

Sh. M.L. Jain, 64 years of age (date of Birth: 07.06.1955) is a qualified FCS & FCA. He is associated with the Group for a period of more than three decades.

He has vast experience in finance, legal and taxation and his guidance has helped the Company in growing immensely.

He does not have any relationship with any other Director of the Company.

