



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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Date: 24.08.2023

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

BSE Code: 513262

NSE Code: SSWL

Subject: Re-appointment/ Continuation of Directors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, at the 37th Annual General Meeting (AGM) of the Company held on 23.08.2023, the Shareholders of the Company have *interalia* approved:

1. Re-appointment of Sh. Dheeraj Garg (DIN: 00034926) as Managing Director of the Company for a term of 5(five) years effective from 01.06.2023 to 31.05.2028
2. Re-appointment and Continuation of Directorship of Sh. Andra Veetil Unnikrishnan (DIN: 02498195) as Deputy Managing Director of the Company for a period of 5 years effective from 01.01.2024 till 31.12.2028
3. Re-appointment and Continuation of Directorship of Sh. Manohar Lal Jain (DIN:00034591) as Executive Director of the Company for a period of 5 years effective from 01.07.2023 till 30.06.2028
4. Re-appointment and Continuation of Directorship of Sh. Virander Kumar Arya (DIN: 00751005) as Non-Executive Independent Director of the Company for the second term of three (3) consecutive years effective from 01.10.2023 to 30.09.2026
5. Continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director of the Company till the date he retires by rotation

Relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular") concerning re-appointment of Directors of the Company is enclosed as **Annexure A** to this letter.

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited


Shantanu Jindal
(Company Secretary)
M. No. A15397

Encl.a/a

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Annexure A

Disclosure under Regulation 30 of SEBI Listing Regulations read with Schedule III of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning appointment of Directors of the Company.

Brief Profile:

Name of Director	Sh. Dheeraj Garg	Sh. Manohar Lal Jain
DIN	DIN: 00034926	DIN: 00034591
Reason for change	Re-appointment as Managing Director of the Company	Re-appointment as Executive Director, Whole Time Director of the Company
Date of Re-appointment & Term of Re-appointment	Sh. Dheeraj Garg has been re-appointed for a term of 5(five) years effective from 01/06/2023 to 31/05/2028. His date of re-appointment shall be effective from 01/06/2023.	Sh. Manohar Lal Jain has been re-appointed for a term of 5(five) years effective from 01/07/2023 to 30/06/2028. His date of re-appointment shall be effective from 01/07/2023.
Brief Profile	Sh. Dheeraj Garg, 51 years of age (Date of Birth: 11/05/1972) is a qualified BS(Finance-USA). He has been associated with the Company for almost 30 years. He was first appointed as an Executive-Director on 29/04/1993 and then he was elevated as the Managing Director of the company. His valuable guidance has contributed immensely to the growth of the Company. He has vast experience in Finance, Corporate Strategy and Business Management. His collaborative leadership style focused on achieving objectives through teamwork and to take projects through from concept to reality.	Sh. Manohar Lal Jain, 67 years of age (Date of Birth: 07/06/1955) is a qualified FCS & FCA. He is associated with the Company since long time. He specializes in the field of Taxation, finance, legal and corporate matter. The Company has been substantially benefitted by his vision, professional knowledge, legal expertise and has made enormous progress.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He belongs to promoter category of the Company and is the son of the Chairman of the Company, Sh. Rajinder Kumar Garg.	He is not related to any Director or KMP of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 dated June 20, 2018.	Sh. Dheeraj Garg is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Sh. Manohar Lal Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Name of Director	Sh. Andra Veetil Unnikrishnan	Sh. Virander Kumar Arya	Sh. Rajinder Kumar Garg
DIN	DIN: 02498195	DIN: 00751005	DIN: 00034827
Reason for change	Re-appointment as Executive Director, Whole Time Director of the Company	Re-appointment as Non-Executive- Independent Director of the Company	Continuation of Directorship post the completion of stipulated age of 75 years. Currently, he is 80 years of age.
Date of Re-appointment & Term of Re-appointment	Sh. Andra Veetil Unnikrishnan has been re-appointed for a term of 5(five) years effective from 01/01/2024 to 31/12/2028, subject to the approval of shareholders. His date of re-appointment shall be effective from 01/01/2024.	Sh. Virander Kumar Arya has been re-appointed for second term of 3 (three) years effective from 01/10/2023 to 30/09/2026, subject to the approval of shareholders. His date of re-appointment shall be effective from 01/10/2023.	Sh. Rajinder Kumar Garg shall hold office till the date he retires by rotation.
Brief Profile	Sh. Andra Veetil Unnikrishnan, 67 years of age (Date of Birth 05/06/1955) is associated with Company since long time. He has been actively involved in overall management of the operation of Company. Because of his sustained efforts, the Company has sustained a growth pattern and achieved many milestones.	Sh. Virander Kumar Arya, 73 years of age (Date of Birth 05/09/1950). He has rich experience in medical profession, general management & administration. He possesses expertise in the field of strategy & planning, governance & regulatory. He also has vast experience in financial matters and also possess strong oversight toward risk management.	Sh. Rajinder Kumar Garg is a promoter of the Company. He has wide and varied experience in business development operations. He started his career in the government service and entered his own business in the year 1975. He is an industrialist and is a technocrat with more than four decades of rich experience in the industrial field including Steel, Acrylics Fibre, Automotive wheels rims, civil constructions and other allied activities. The Company is benefitted from his vision and vast experience in the various industrial fields and his contribution towards the growth of the Company.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He is not related to any Director or KMP of the Company.	He is not related to any Director or KMP of the Company.	He is related to Sh. Dheeraj Garg, Managing Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 dated June 20, 2018.	Sh. Andra Veetil Unnikrishnan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Sh. Virander Kumar Arya is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Sh. Rajinder Kumar Garg is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

