

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, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

504-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel. : (022) 2527 4142 / 6739 9999
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CIN : L45202MH1992PLC067466

July 25, 2020

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 513488

Sub: Outcome of the Board Meeting held on July 25, 2020

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. July 25, 2020, has inter alia:

1. Appointed Mrs. Kirtee Sajnani (DIN: 01459113) as Whole Time Director of the Company.
2. Mrs. Bhavna Manoj Jeswani has resigned from the position of Director, as she will not be able to attend the office due to the current situation of CoVid-19 pandemic.

The meeting of the Board of Directors commenced at 10:00 AM and concluded at 11:30 AM. We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
Shree Steel Wire Ropes Limited

Anubey

Anand Dubey
Company Secretary & Compliance Officer



BRIEF PROFILE

Annexure A

Appointment of Mrs. Kirtee Sajnani as Whole-Time Director of Shree Steel Wire Ropes Ltd.

Sr.No	Details of the events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, resignation, removal, death, or otherwise	Appointment of Mrs. Kirtee Sajnani as Whole-Time Director
2.	Date of appointment/ resignation	With effect from July 25, 2020
3.	Brief profile	Mrs. Kirtee Sajnani, has expertise in Marketing and as is associated with the Company from past 5 Years
4.	Disclosure of relationships between directors	Mrs. Kirtee Sajnani is wife of Mr. Anil Sajnani, Managing Director of the Company

We request you to kindly consider the above information on your records.


