



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 :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

December 28, 2022

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

Scrip Code: 513488

Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today i.e. December 28, 2022, has considered and approved appointment of Mr. Manoj C. Patade, (ICSI Membership No. ACS 58964) as Company Secretary and Compliance Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time. The Board has noted Resignation of erstwhile Company Secretary and Compliance Officer Ms. Khushboo Hanswal (Membership No.A59046) w.e.f November 19, 2022.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m and concluded at 1:00 p.m.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
Shree Steel Wire Ropes Limited

ANIL LACHMANDAS
SAJNANI

Digitally signed by ANIL
LACHMANDAS SAJNANI
Date: 2022.12.28 13:03:40
+05'30'



Anil L. Sajnani
Managing Director
DIN:00014257

Encl.: a/a



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Mumbai 400 001.

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Sub.: Intimation for appointment of Company Secretary & Compliance officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform that inter-alia;

- a) Appointment of **Mr. Manoj C. Patade** (Mem. No. ACS 58964) as the Company Secretary and Compliance Officer of the Company with effect from today i.e **Wednesday, December 28, 2022**;

Further, the details required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure 1**.

- b) To authorize the Company Secretary & Compliance Officer of the Company severally to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the SEBI Listing Regulations. Details of the Company officials are enclosed as **Annexure 2**.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully
For Shree Steel Wire Ropes Limited

Anil L. Sajnani



Anil L. Sajnani
Managing Director
DIN:00014257

Encl.: a/a



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Annexure 1

Details pertaining to appointment of Mr. Manoj C. Patade as the Company Secretary & Compliance Officer of the Company with effect from December 28, 2022.

Name	Mr. Manoj C. Patade (Mem. No. ACS 58964)
Reason for change	Appointment as the Company Secretary and Compliance Officer of the Company.
Date of Appointment/ Resignation (as applicable) and terms of appointment	Mr. Manoj C. Patade is appointed as Company Secretary & Compliance Officer with effect from December 28, 2022.
Brief Profile	Mr. Manoj C. Patade is an Associate Member of Institute of Company Secretaries of India (ICSI), Mumbai & He has completed his B.COM From University of Mumbai. He has 3 years of experience with Listed entities in the field of Secretarial & Compliance area.
Disclosure of relationship between directors	Not Applicable.

For Shree Steel Wire Ropes Limited

Anil L. Sajnani
Managing Director
DIN:00014257





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Annexure 2

Details of Company Officials authorised to determine the materiality of events

Sr. Nos.	Name of officials	Designations	Contact Details (Email Id)
1.	Mr. Anil Lachman Sajnani	Managing Director	compliances@sswrl.com
2.	Mr. Ashish Lachman Sajnani	Whole Time Director	
3.	Mrs. Kirtee Sajnani Anil	Whole Time Director	
4.	Mr. Rajiv Gugnani	Independent Director	
5.	Mrs. Mehak Heera Vachhani	Independent Director	
6.	Mr. Joy Ashok Dodani	Independent Director	
7.	Mr.Sagar Pandurang Desai	Chief Financial Officer(CFO)	
8.	Mr. Manoj C. Patade	Company Secretary & Compliance Officer	

For Shree Steel Wire Ropes Limited

Anil L. Sajnani



Anil L. Sajnani
Managing Director
DIN:00014257