



STEEL STRIPS GROUP

Ref. SSWL/
Dated: 09.11.2020

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 513262

STEEL STRIPS WHEELS LTD.

Works & Regd. Office

VILL. SOMALHERI/LEHI,
P.O. DAPPAR, TEHSIL DERABASSI,
29 KMS FROM CHANDIGARH
ON CHANDIGARH-AMBALA HIGHWAY,
DISTT. MOHALI, PUNJAB (INDIA) - 140 506
Tel. : +91 (1762) 275228, 275173
Fax : +91 (1762) 275228

CIN: L27107PB1985PLC006159

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

Sub: Intimation regarding appointment of Sh. Siddharth Bansal as an Additional Director (Non-Executive Independent Director) on the Board of the Company.

Dear Sir,

We wish to inform you that the Board of Directors of the Company through Circular Resolution has appointed Sh. Siddharth Bansal as an Additional Director (Non-Executive Independent Director) on the Board of the Company to hold office w.e.f 09.11.2020 till the conclusion of the next Annual General Meeting.

Relevant disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning newly appointed director of the company is enclosed.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited



(Shaman Jindal)
CGM-cum-Company Secretary

Head Office : SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112 / 2792385 Fax : +91-172-2794834 / 2790887

Website : www.sswlindia.com Email : admin@sswlindia.com

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A
Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376

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Certified ISO/TS 16949 by



Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning appointment of **Sh. Siddharth Bansal** as an Additional Director (Non-Executive Independent Director) of the Company.

S. No	Particulars	Information
1.	Reason for change viz. Appointment	Sh. Siddharth Bansal has been appointed as an Additional Director (Non-Executive Independent Director) of the Company w.e.f 09.11.2020
2.	Date of appointment & term of appointment	Sh. Siddharth Bansal has been appointed as an Additional Director (Non-Executive Independent Director) on the Board of the Company (Steel Strips Wheels Limited) through Circular Resolution and his date of appointment shall be effective from 09.11.2020
3.	Brief profile	<p>Sh. Siddharth Bansal is a qualified Chartered Accountant based in New Delhi and is as an expert on Audit & Assurance and IND AS/IFRS Advisory Services. He has an experience of over 16 years and has spent over 8 years with Ernst & Young and has experience in advising top-level management in Financial Accounting, Financial Statement Analysis, improving organizational internal controls effectiveness and in Compliance to applicable accounting and reporting requirements.</p> <p>He has worked across a wide array of industries, including Energy, Investment Management, Banks, Non-Banking Financial Companies, Steel, Automotive, Telecommunications, Constructions and Consumer Products. He brings to fore a plethora of knowledge, experience and expertise.</p> <p>Presently he is holding Directorship in one Company - Indira Infratech Private Limited</p>
4.	Disclosure of relationship between directors	Sh. Siddharth Bansal is not related to any director of the Company and does not hold any shares in the Company.

