



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh 160 019 (INDIA)

Tel : +91 172-2793112, 2790979, 2792385

Fax : +91 172-2794834 / 2790887

Website : www.sswlindia.com

Date: 01.10.2025

BSE 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

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Dear Sir/Ma'am,

In continuation of the company intimation dated 01.08.2025, and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"}, we hereby inform you that the members of the Company at their 39th Annual General Meeting held on **Tuesday, September 30, 2025**, have inter alia approved the following:

1. Re-appointment of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offered himself for re-appointment.
2. Re-appointment of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offered himself for re-appointment.
3. Continuation of directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director of the Company.
4. Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company to hold office for a second term of five (5) consecutive years effective from 01.10.2025 to 30.09.2030.

The detailed profile of Sh. Rajinder Kumar Garg, Sh. Manohar Lal Jain, and Sh. Siddharth Bansal as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as **Annexure "A"**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Steel Strips Wheels Limited**

(Kanika Sapra)
Company Secretary and Compliance Officer

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Email : hrdho@sswlindia.com Website : www.sswlindia.com

Annexure A

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Name of Director	Sh. Rajinder Kumar Garg	Sh. Manohar Lal Jain	Sh. Siddharth Bansal
DIN	00034827	00034591	02909820
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death Or otherwise	Re-appointment of Sh. Rajinder Kumar Garg retiring by rotation and being eligible, offered himself for re-appointment. His office shall be liable to retire by rotation.	Re-appointment of Sh. Manohar Lal Jain retiring by rotation and being eligible, offered himself for re-appointment. His office shall be liable to retire by rotation.	Re-appointment as an Independent Director of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	He shall hold office till the date he retires by rotation.	As per the resolution passed by the members of the company at their 37 th Annual General Meeting held on 23.08.2023, Sh. Manohar Lal Jain, was reappointed as an Executive Director of the Company for a period of five (5) years w.e.f. 01.07.2023 till 30.06.2028, liable to retire by rotation.	He has been re-appointed as an Independent Director of the Company to hold office for a second term of five (5) consecutive years effective from 01.10.2025 to 30.09.2030. His office shall not be liable to retire by rotation.
Brief Profile	Sh. Rajinder Kumar Garg has vast experience & relevant expertise. He is one of the promoters of the Company and has been associated with the Company since inception in 1985 when the first plant of the Company was conceived at Dappar (Punjab). He started his career in the government service and ventured into his own business in the year 1975. He is an industrialist and is a technocrat with almost five decades of rich experience across various industrial fields including Steel, Acrylics Fibre, Automotive wheel rims, civil constructions and other allied activities. Under his visionary leadership and extensive industry knowledge, the Company has consistently benefitted and achieved significant growth and success over the years.	He has been associated with the Group for a period of more than 44 years. He is a FCA and FCS by qualification. He has vast experience in the field of finance, legal, secretarial and taxation matters. He also possesses skills for development of various strategies in the said areas and ensuring its successful implementation for the betterment and growth of the Company.	Sh. Siddharth Bansal is a qualified Chartered Accountant (CA) (All India 35 th Rank-holder) and also holds Post Graduate Diploma in Banking and Finance (PGDBF), a graduate degree in commerce (B.Com) and a Certificate in Investment Performance Measurement (CIPM). Presently, he is associated as a partner with M/s. Bansal & Co. LLP, a five decades old Chartered Accountancy firm based out of New Delhi. He has 20 years of work experience and specializes in IFRS, US GAAP, Ind-AS, Audit Support and Process improvement spanning across clients in Hospitality, Real-Estate, Manufacturing, IT services and NBFC sectors. He has previously worked in core EY audit function



			for about 7 years and has been delivering trainings in IFRS, Ind-AS, financial statement audit to senior professionals as a part of EY learning. He has led and been part of audit and the IPO / transaction engagements of large companies. He has also led audit and advisory engagements in IT sector involving US GAAP, IND AS, merger and de-merger activities. Furthermore, he has also led engagements involving preparation of audit schedules, performing procedures as agreed by the management on such schedules, review of carve out financials for a large companies in manufacturing and financing sectors.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He is the father of Sh. Dheeraj Garg, Managing Director of the company.	He is not inter-se related to any other Director of the Company.	He is not inter-se related to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

