



STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh 160 019 (INDIA)

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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 – Appointment of Secretarial Auditor

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 ('AGM) held on **Tuesday, September 30, 2025**, have approved the appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241, Certificate of Practice No. 3582 and Peer Review Certificate no.: 1057/2021) proprietor of M/s S.K. Sikka & Associates, as the Secretarial Auditor of the Company to hold office for a term of Five (5) consecutive years from the conclusion of this 39th AGM till the conclusion of 44th AGM of the Company to be held in the Year 2030, covering the period commencing from April 01, 2025 to March 31, 2030.

Necessary details 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 Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Name	Sh. Sushil Kumar Sikka, Practicing Company Secretary, Proprietor of M/s S.K. Sikka & Associates, Company Secretaries
Membership No.	FCS 4241
Certificate of practice No.	3582
Peer review certificate No.	1057/2021
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death Or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Date of Appointment: 01.08.2025 Term of Appointment: To hold office for a term of five (5) consecutive years from the conclusion of ensuing 39 th Annual General Meeting ('AGM') till the conclusion of 44 th AGM of the Company to be held in the Year 2030, covering the period commencing from April 01, 2025 to March 31, 2030
Brief Profile	Sh. Sushil Kumar Sikka is a fellow member of the Institute of Company Secretaries of India, based in Chandigarh. He also holds Post Graduate degree in Commerce. He has almost 34 years of post-qualification work experience. In the initial days of his professional career, he worked as Company Secretary in public limited companies. Later, in the year 2001, he started his journey as Practicing Company Secretary under the name of M/s. S. K. Sikka & Associates registered as sole proprietorship. The sole proprietorship firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits for various reputed Government, Private as well as Public Limited Companies. M/s. S. K. Sikka & Associates, the sole proprietorship firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India (ICSI) and have not incurred any of disqualifications as specified by the Securities and Exchange Board of India (SEBI).
Disclosure of Relationship between Directors (in case of Appointment of Director)	Not Applicable
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.	Not Applicable

