



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)

Tel : +91 172-2793112, 2790979, 2792385

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Website : www.sswlindia.com

Date: 12.09.2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Sh. Naveen Sorot, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015'), it is informed that Sh. Naveen Sorot, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation due to his relocation to Gurgaon to attend to personal family matters that require urgent attention.

This shall be effective from the close of business hours of 12.09.2025 as informed in his resignation letter dated 12.09.2025.

Pursuant to his resignation, with effect from the close of business hours on 12.09.2025, he shall cease to be :

- a member of Risk Management Committee of the Board of Directors of the company;
- Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the SEBI (LODR) Regulations, 2015;
- Senior Management Personnel of the Company.

Further, in reference to the above please find enclosed the following:-

- Brief details of the aforesaid changes as prescribed under SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024(**Annexure A**).
- Letter of Resignation stating detailed reasons for the resignation. (**Annexure B**)

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For Steel Strips Wheels Limited

Kanika Sapra
Company Secretary & Compliance Officer

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for Change viz resignation, appointment, removal, death or otherwise;	Resignation of Sh. Naveen Sorot from the position of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on 12.09.2025 due to his relocation to Gurgaon to attend to his personal family matters. In this regard, the letter of resignation may be referred. (Annexure B)
2.	Date of cessation/ appointment/re-appointment/ (as applicable) & term of appointment/re-appointment	With effect from close of business hours on, 12.09.2025.
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5.	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

Annexure - B

Date: 12.09.2025

To,
The Board of Directors,
Steel Strips Wheels Limited

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Respected Chairman & other Board members,

It is with a very heavy heart that I am writing this letter to formally intimate you regarding my decision to resign from the position of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on 12.09.2025. Due to relocation to Gurgaon to attend to personal family matters that require my full attention, I am unable to continue in my present role.

It has been an honor to serve the company and I am deeply grateful for the support and trust extended to me during my tenure. I sincerely thank the Board, management team, and my colleagues for the opportunity to contribute to the growth and success of the Company and I wish continued progress in the years ahead.

Yours Sincerely,



Naveen Sorot