



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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Website : www.sswlindia.com

Date: 12.11.2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Chief Financial Officer

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, November 12, 2025, have appointed Sh. Rahul Kumar as Chief Financial Officer & one of the Key Managerial Personnel of the Company, on the basis of recommendation received from Nomination & Remuneration Committee of the company, to hold office with effect from November 12, 2025.

The detailed disclosures as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

Kindly take the same on record.

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

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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| Name of KMP | Sh. Rahul Kumar |
| Reason for change viz. appointment, re-appointment, resignation, removal, death Or otherwise | Appointment as Chief Financial Officer & one of the Key Managerial Personnel |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment; | Appointment as a Chief Financial Officer & one of the Key Managerial Personnel of the Company who shall hold office with effect from November 12, 2025. |
| Brief Profile | Sh. Rahul Kumar is a qualified Chartered Accountant (CA), has passed Level III of the Chief Financial Analyst (CFA) Program, and holds a graduate degree in Commerce. He has over 8 years of experience in finance, accounts, and commercial control. He has been associated with the company since 2022. Previously, he has worked in industries such as healthcare, technology, and ed-tech. His expertise includes financial reporting, internal audit, MIS, cost optimization through data analytics, ERP implementation, and digital transformation projects. |
| Disclosure of Relationship between Directors (in case of Appointment of Director) | Not Applicable |
| Information as required pursuant to Circular No. LIST/COMP/14/201819 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018 | Not Applicable |

