

Date: 15.05.2025

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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Steel Strips Wheels Limited ('the Company') at its meeting held on May 15, 2025, approved to authorize following persons for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchanges:

S.No	Name of KMP	Designation	Contact Details
1	Sh. Dheeraj Garg	Managing Director	Steel Strips Wheels Limited SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019 Telephone Number: 0172-2793112 Email Ids: <a href="mailto:dheeraj@sswlindia.com">dheeraj@sswlindia.com</a> <a href="mailto:mohan@sswlindia.com">mohan@sswlindia.com</a> <a href="mailto:mljain@sswlindia.com">mljain@sswlindia.com</a> <a href="mailto:naveen.sorot@sswlindia.com">naveen.sorot@sswlindia.com</a> <a href="mailto:kanika.sapra@sswlindia.com">kanika.sapra@sswlindia.com</a>
2	Sh. Mohan Joshi	Deputy Managing Director	
3	Sh. Manohar Lal Jain	Executive Director	
4	Sh. Naveen Jain	Chief Financial Officer	
5	Ms. Kanika Sapra	Company Secretary & Compliance Officer	

The Policy for determining materiality of Events and Information is available on the website of the Company ([www.sswlindia.com](http://www.sswlindia.com)).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Kanika Sapra)  
Company Secretary & Compliance Officer