



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
Fax : +91 172-2794834 / 2790887
Website : www.sswlindia.com

Date: 18.03.2026

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 Non-Executive Nominee Director

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 the Board of Directors of the Company through its Circular Resolution passed today i.e. 18.03.2026 has considered the following:

Sh. Sanjay Surajprakash Sahni (DIN: 08263029), who was nominated as Non-Executive (Nominee) Director on the Board of Steel Strips Wheels Limited ("the Company") by Tata Steel Limited ("TSL") (Equity Investor of the Company) has informed the company, vide his letter dated 18.03.2026, that he has resigned from TSL, consequently, he has tendered his resignation as Non-Executive Nominee Director from the Board of the Company effective from the close of business hours of 18.03.2026. He has further confirmed that there is no other material reason for his resignation except as mentioned in the letter. The Company had also received a letter from TSL confirming withdrawal of his nomination.

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 Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (**Annexure A**)
- Letter of Resignation from Sh. Sanjay Surajprakash Sahni stating detailed reasons for the resignation. (**Annexure B**)
- Letter from TSL confirming withdrawal of nomination (**Annexure C**)

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Non-Executive Nominee Director
2.	Date of cessation/ appointment/re-appointment/ (as applicable) & term of appointment/re-appointment	With effect from close of business hours on 18.03.2026
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Annexure B

March 18, 2026

The Board of Directors
Steel Strips Wheels Limited
Mohali, Punjab

Sub: Resignation from the Board

Dear Madam, Sir(s),

I acknowledge that I have been serving as a Nominee Director on the Board of Steel Strips Wheels Limited ('SSWL') as a nominee of Tata Steel Limited ('Tata Steel').

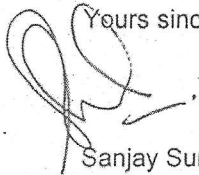
Given that I have resigned from Tata Steel, hence, I tender my resignation as a Nominee Director from the Board of SSWL with immediate effect i.e. March 18, 2026 (end of business hours). I confirm that there is no material reason for my resignation except as mentioned herein.

I would like to express my gratitude to the Board members for all the support during my tenure as a Director of the Company.

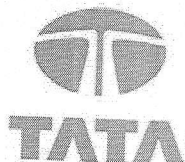
I request you to kindly accept my resignation.

Thanking you.

Yours sincerely,



Sanjay Surajprakash Sahni
DIN:08263029



Annexure C

Ref No. SEC/2119/2025-26

March 18, 2026

The Board of Directors
Steel Strips Wheels Limited
Mohali, Punjab

Dear Madam, Sir(s),


Withdrawal of nomination of Mr. Sanjay Surajprakash Sahni as a Nominee Director

This is to inform that Tata Steel Limited ('Tata Steel') hereby withdraws the nomination of Mr. Sanjay Surajprakash Sahni as a Nominee Director from the Board of Steel Strips Wheels Limited with immediate effect i.e. March 18, 2026. This is consequent upon Mr Sahni's resignation from Tata Steel.

This is for your information and record.

Thanking you.

Yours faithfully,
Tata Steel Limited


Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer

TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, India
Tel: 91 22 6665 8282 Fax: 91 22 6665 7724
Corporate Identification Number: L27100MH1907PLC000260 Website: www.tatasteel.com