



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: 31.07.2025

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- Change in Senior Management Personnel (Resignation)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {'SEBI (LODR) Regulations, 2015'}, we hereby inform you about the resignation of Sh. Pathik Almoula, Senior Management Personnel (SMP) designated as Chief Human Resource Officer of the Company, due to personal reasons, with effect from close of business hours of July 31, 2025.

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 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)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Email : hrdho@sswlindia.com Website : www.sswlindia.com

Works : Plot No. 733,734,735,747, Jojobera, Chhota Govindpur, East Singhbhum, Jharkhand - 831015
Phone : +91-657-2277753, Fax : +91-657-2277754

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 in Senior Management viz resignation, appointment, removal, death or otherwise;	Resignation of Sh. Pathik Almoula, Senior Management Personnel (SMP) with effect from close of business hours of July 31, 2025 due to extreme family conditions and strong personal reasons. 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	w.e.f. close of business hours of July 31, 2025
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



To,

1st July 2025

Deputy managing Director,
Steel Strips Wheels Limited,
Chandigarh.

Subject - Resignation.

Sir,

I would like to tender my resignation from your esteemed organisation due to my extreme family conditions and strong personal reasons.

Request you to kindly accept the same. As per the policy I will serve 45 days of notice period w.e.f 1st July 2025.

I would like to assure you that I will try and complete all open key deliverables during my notice period with full integrity and commitment.

Regards

Pathik Almoula

CHRO

+91-9004851859

Pathik
1st July 2025
17:00 hrs.

*Accepted to
be Relieved
From 31st July
2025*

