



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: 03.06.2026

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 Sh. Mohan Joshi from the post of Deputy Managing Director (Executive Director) 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. Mohan Joshi, (DIN: 07526082), who occupies the post of Deputy Managing Director (Executive Director) of the Company, has tendered his resignation from the said post and directorship of the Company in order to attend to his personal health and dedicate himself more towards his family. The said resignation shall be effective from the close of business hours of 03.06.2026.

Further, pursuant to the resignation of Sh. Mohan Joshi, he shall cease to be:-

- the member of Audit Committee, Corporate Social Responsibility & Sustainability Committee, Risk Management Committee and Finance Committee of the Company;
- Key Managerial Personnel (KMP) of the Company as well as the KMP 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.

In reference to the above please find enclosed the following:-

- The details required under the Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master circular HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 (**Annexure A**).
- The Copy of resignation letter, containing the detailed reasons for resignation, as received from Sh. Mohan Joshi (**Annexure B**)

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For Steel Strips Wheels Limited

(Kanika Sapra)
Company Secretary & Compliance Officer

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 from the post of Deputy Managing Director (Executive Director) of the Company
2.	Date of cessation/ appointment/ re-appointment / (as applicable) & term of appointment/re-appointment	With effect from close of business hours on 03.06.2026
3.	Brief Profile: (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



Date: 03.06.2026

To,
The Board of Directors,
Steel Strips Wheels Limited

Subject: Resignation from the post of Deputy Managing Director (Executive Director) of the company

Respected Chairman, Managing Director & other Board members,

It is with deep reflection and a profound sense of gratitude that I hereby submit my resignation from the post of the Deputy Managing Director (Executive Director) of the Company as well as the member of the committees of the Board i.e. Audit Committee, Corporate Social Responsibility & Sustainability Committee, Risk Management Committee & Finance Committee, with effect from close of business hours of June 3rd, 2026.

This decision has not come easily. After careful and sustained deliberation, I have resolved to step away from my responsibilities in order to attend to my personal health and dedicate myself more towards my family-both of which now demand my undivided attention. I believe this is the right and necessary step for me at this point in my life.

Serving "Steel Strips Wheels Ltd." in this capacity has been one of the most meaningful chapters of my professional life. I am sincerely grateful to Sh. Dheeraj Garg, Managing Director, the Board of Directors, and the entire leadership team for the trust and confidence placed in me over all these years. The organisation's vision, values, and the people who uphold them have been a constant source of inspiration, and I carry those lessons with deep appreciation.

I leave with the highest regard for the Company, and its people, and I extend my sincerest wishes for the company's continued growth, strength, and success in the years ahead.

I hereby also confirm that there are no other material reasons for my resignation other than those stated above.

Thankyou, Sir, for your understanding, your leadership, and the opportunity to have contributed to this exceptional organisation.

Sincerely,

(Mohan Joshi)
DIN: 07526082

