



## **Shree Steel Wire Ropes Ltd.**

**MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,  
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),  
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE**

**Administrative Office & Correspondence Address :**

504-505, 5th Floor, Shiv Ashish Commercial Complex,  
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)  
Tel. : (022) 2527 4142 / 6739 9999  
E-mail : info@sswrl.com • WEB : www.sswrl.com



CIN : L45202MH1992PLC067466

08/05/2026

To,  
The Manager - BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400001.

Ref.: Scrip Code – 513488

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Fatema Mohammedi Kagalwala (M.No:A59914) vide her letter dated 08/05/2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal and other reasons beyond her control with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Fatema Mohammedi Kagalwala (M.No:A59914) to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Yours faithfully,

For **Shree Steel Wire Ropes Limited**

**Ashish Lachman Sajnani**  
**Managing Director**  
**DIN: 00262225**



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### ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Fatema Mohammedi Kagalwala (M. No.: A59914) has tendered her resignation from the post of Company Secretary due to personal and other reasons beyond her control
2	Date of cessation	From close of working hours of 08/05/2026
3	Brief profile ( in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

**08/05/2026**

To  
The Managing Director  
**Shree Steel Wire Ropes Limited**  
Gat No 183/184 Kedia Industarea,  
Village Dheku Talkhalapur.  
Dist Raigad , Khopoli,  
Maharashtra, India - 410203.

**Sub: Resignation from the Post of Company Secretary & Compliance Officer**

Dear Sir/Madam,

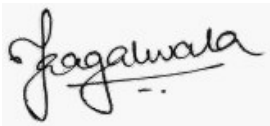
I, CS Fatema Mohammedi Kagalwala (M. No.: A59914), hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

Due to my personal and other reasons beyond my control, I am unable to continue in my role and discharge my duties effectively. Accordingly, I request you to kindly accept my resignation.

I take this opportunity to express my sincere gratitude for the support and cooperation extended to me during my tenure with the Company. I shall extend my assistance for a smooth handover of my responsibilities.

Kindly acknowledge the receipt of this resignation and take the same on record.

Thanking you.  
Yours faithfully,



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**CS Fatema Mohammedi Kagalwala**  
**(M. No.: A59914)**