

Date: 30.09.2026

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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"}, we hereby inform you that Sh. Virander Kumar Arya (DIN: 00751005) ceases to be an Independent Director of the Company upon completion of his second tenure with effect from the close of business hours of today i.e. 30.09.2026.

Further, consequent to his completion of tenure he shall cease to be the member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility and Sustainability Committee, Employee Compensation Committee, Share Transfer Committee, Finance Committee and Allotment Committee of the Board of Directors of the Company.

The details as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure "A"**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Steel Strips Wheels Limited**

Kanika Sapra Digitally signed by Kanika Sapra
Date: 2026.09.30 19:35:19 +05'30'

(Kanika Sapra)

Company Secretary and Compliance Officer

Annexure A

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Director	Sh. Virander Kumar Arya
DIN	00751005
Reason for change viz. cessation, appointment, re-appointment, resignation, removal, death Or otherwise	Cessation as an Independent Director upon completion of two consecutive terms
Date of cessation, appointment/ re-appointment/ (as applicable) & term of appointment/reappointment;	Close of business hours of 30.09.2026
Brief Profile	-
Disclosure of Relationship between Directors (in case of Appointment of Director)	-
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated 20 th June, 2018.	-

