

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 - Change in Directorate

Dear Sir/Ma'am,

In continuation of the company intimation dated 03.09.2026, and 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 the members of the Company at their 40th Annual General Meeting held on **Wednesday, September 30, 2026**, have inter alia approved the following:

1. Re-appointment of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offered himself for re-appointment.
2. Re-appointment of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offered himself for re-appointment.

The detailed profile of Sh. Dheeraj Garg and Sh. Sanjay Garg 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
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(Kanika Sapra)
Company Secretary and Compliance Officer

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. Dheeraj Garg	Sh. Sanjay Garg
DIN	00034926	00030956
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death Or otherwise	Re-appointment of Sh. Dheeraj Garg retiring by rotation and being eligible, offered himself for re-appointment.	Re-appointment of Sh. Sanjay Garg retiring by rotation and being eligible, offered himself for re-appointment.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment;	As per the resolution passed by the members of the company at the 37 th Annual General Meeting held on 23.08.2023, Sh. Dheeraj Garg, was reappointed as the Managing Director of the Company for a period of five(5) years w.e.f. 01.06.2023, liable to retire by rotation.	He shall hold office till the date he retires by rotation.
Brief Profile	Sh. Dheeraj Garg has been associated with Company for almost 33 years. He was first appointed as an Executive Director on 29.04.1993 and subsequently, elevated as the Managing Director of the Company. He belongs to promoter category of the company. His leadership and valuable guidance has contributed immensely to the growth of the company which is evident from the financial results thereof. Over the years, he has been able to build a highly motivated and effective management team, which has fully aligned and focused priorities. He possesses extensive experience in the field of finance, Corporate Strategy, Business development, planning and Business Management. His collaborative leadership style is focused on achieving objectives through teamwork and to take projects through from concept to reality.	Sh. Sanjay Garg is a well-qualified and experienced professional. He has held various Managerial/ Advisory positions in Steel Strips Group. He possesses appropriate skills, experience and knowledge in various functional areas mainly Legal, Corporate Strategies, Business Management and other disciplines related to the Company's business.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He is the son of Sh. Rajinder Kumar Garg, Chairman & Non-Executive Director of the Company. He is not related to any other Director of the Company.	He is not related to any other director of the Company.
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.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

