

13th July 2026

To,
The Board of Directors
Shree Steel Wire Ropes Limited
CIN: L45202MH1992PLC067466
Regd. Off.: Gat No 183/184 Kedia Indust. area,
Village Dheku Talkhalapur,
Dist. Raigad, Khopoli – 410 203.

Sub.: Appointment of Mr. Anil Sajnani As Director (Managing Director DIN:00014257)

Dear Sirs/ Madams,

I, the undersigned, do hereby give my consent to act as a Director (Managing Director (KMP) DIN 00014257) of Shree Steel Wire Ropes Limited, pursuant to the provisions of Section 196, 203, and 2(51) of the Companies Act, 2013 from 14th July, 2026.

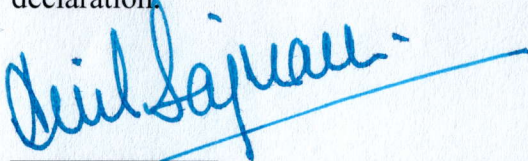
I am not, nor have I been, disqualified from acting as a director of a company, nor have I performed any acts, nor are there any circumstances, pursuant to which I could be so disqualified.

I am not prohibited by law from acting as a director of a company and I have not been convicted of an offence, criminal or civil, that is not spent under the Rehabilitation of Offenders Act, 1974.

I am not an undischarged bankrupt and I have not made a composition or arrangement with my creditors from which I have not been discharged.

I am otherwise eligible, and a fit and proper person, to be a director of the Company.

I will notify the Company promptly of any changes in the information provided in this declaration.



Anil Sajnani
Place: Mumbai
Director (DIN: 00014275)

13th July 2026

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The Board of Directors
Shree Steel Wire Ropes Limited
CIN: L45202MH1992PLC067466
Regd. Off.: Gat No 183/184 Kedia Indust. area,
Village Dheku Talkhalapur,
Dist. Raigad, Khopoli – 410 203.

Sub.: Resignation from the position of Whole Time Director

Dear Sirs/ Madams,

I hereby tender my resignation from of post of Whole Time Director of Shree Steel Wire Ropes Limited with effect from **13th July, 2026**. This is due to ongoing health challenges and my advancing age, I am no longer able to meet the physical and daily demands of the role.

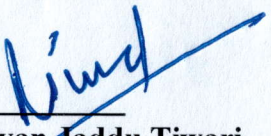
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the management and other staff of the Company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the Registrar of Companies, Mumbai & Intimation to the Stock exchanges. I would appreciate having received copies of said forms & intimations.

I wish the Company all the success in the future.

Thanking you.

Yours faithfully



Ramnarayan Jaddu Tiwari
DIN: 10422348

1st July 2026

To,
The Board of Directors
Shree Steel Wire Ropes Limited
CIN: L45202MH1992PLC067466
Regd. Off.: Gat No 183/184 Kedia Indust. area,
Village Dheku Talkhalapur,
Dist. Raigad, Khopoli – 410 203.

Sub.: Resignation from the position of Chief Financial Officer

Dear Sirs/ Madams,

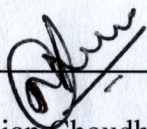
Please accept this letter as my formal resignation from the position of Chief Financial Officer of the Company effective 31st July, 2026.

It has been a distinct privilege to serve as CFO. I am proud of the financial strength we have built and am grateful for the opportunity to have contributed to the company's strategic direction. I have the utmost confidence in the finance team's ability to continue this work.

I am fully committed to working with you and the Board of Directors to ensure a smooth and responsible transition. I will provide my full cooperation in the search for my successor and in the handover of my duties.

Thank you for the trust and confidence you have placed in me. I wish the company continued prosperity.

Sincerely,



Niranjana Choudhary

13th July 2026

To,
The Board of Directors
Shree Steel Wire Ropes Limited
CIN: L45202MH1992PLC067466
Regd. Off.: Gat No 183/184 Kedia Indust. area,
Village Dheku Talkhalapur,
Dist. Raigad, Khopoli – 410 203.

Sub.: Resignation from the position of Managing Director

Dear Sirs/ Madams,

I hereby tender my resignation from of post of Managing Director of Shree Steel Wire Ropes Limited with effect from **14th July, 2026**. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

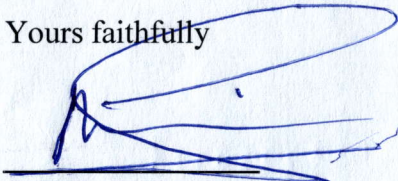
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the management and other staff of the Company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the Registrar of Companies, Mumbai & Intimation to the Stock exchanges. I would appreciate having received copies of said forms & intimations.

I wish the Company all the success in the future.

Thanking you.

Yours faithfully



Ashish Sajnani
DIN: 00262225