

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: 13.11.2025

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Muzzbai 400 001

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Revision in the intimation dated 12.11.2025 regarding Appointment of Chief Financial Officer

Dear Sir/Ma'am,

This is in continuation of the Company's intimation dated 12.11.2025 regarding "Appointment of Chief Financial Officer". It is apprised that there was typographical error in Annexure A of the earlier intimation.

In the brief profile of the appointee, Sh. Rahul Kumar, his qualification was inadvertently mentioned as "Chief Financial Analyst (CFA)" instead of "Chartered Financial Analyst (CFA)".

Except of the above correction, there is no other change in the intimation earlier made.

Further, the revised disclosure as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

You are requested to kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited,

(Kanika Sapra) Company Secretary & Compliance Officer

Regd. Office:

Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228 Email: hrdho@sswlindia.com Website: www.sswlindia.com 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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of KMP	Sh. Rahul Kumar
Reason for change viz. appointment, re-appointment, resignation, removal, death Or otherwise	Appointment as Chief Financial Officer & one of the Key Managerial Personnel
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment;	Appointment as a Chief Financial Officer & one of the Key Managerial Personnel of the Company who shall hold office with effect from November 12, 2025.
Brief Profile	Sh. Rahul Kumar is a qualified Chartered Accountant (CA), has passed Level III of the Chartered Financial Analyst (CFA) Program, and holds a graduate degree in Commerce. He has over 8 years of experience in finance, accounts, and commercial control. He has been associated with the company since 2022. Previously, he has worked in industries such as healthcare, technology, and ed-tech. His expertise includes financial reporting, internal audit, MIS, cost optimization through data analytics, ERP implementation, and digital transformation projects.
Disclosure of Relationship between Directors (in case of Appointment of Director)	Not Applicable
Information as required pursuant to Circular No. LIST/COMP/14/201819 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Not Applicable