



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 :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

May 25, 2022

**BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

Scrip Code: 513488

Sub: Outcome of the Board Meeting held on May 25, 2022

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 25, 2022, has inter alia:

1. Approved & Audited Financial Results for the quarter / financial year ended March 31, 2022 along with the Statement of Assets and liabilities and Cash Flow Statement for half year ended March 31, 2022;
2. Auditors' Reports for the aforesaid Audited Financial Results is issued by M/s. Kailash Chand Jain & Co, Chartered Accountants prepared under the Companies Act, 2013 and the Financial Results is prepared under Listing Regulations for the financial year ended March 31, 2022;
3. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, Mr. Anil Sajnani has resigned from the position of Chief Financial Officer (CFO) with effect from the close of business hours on 25th May, 2022 and as recommended by the Nomination and Remuneration Committee the Board of Directors at its meeting held today i.e. 25 May 2021 has appointed Mr. Sagar Desai as the Chief Financial Officer (CFO) in the category of KMP with effect from 26th May 2022;
4. In compliance to Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015 as amended by SEBI (LODR) Regulations, 2016, vide SEBI circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016. Audit Reports issued by Statutory Auditors of the Company, on the Annual Audited Financial Results for the financial year ending March 31, 2022 contains unmodified opinion





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5. Pursuant to Regulation 33(2)[a] of the SEBI (LODR) Regulations, 2015 we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 05:00 PM. We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
Shree Steel Wire Ropes Limited

Khushboo Hanswal
Company Secretary & Compliance Officer

