



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

July 12, 2022

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

Scrip Code: 513488

Sub: Outcome of the Board Meeting held on July 12, 2022

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. July 12, 2022, have inter alia:

In continuation of our letter dated July 8, 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today has:

- Decided the date of 30th AGM on Wednesday, 21st September 2022 at 10 A.M at the registered office of the Company at: 183-184-185, K.I.D.C., Village Dheku, Taluka - Khalapur, Dist. Raigad, Khopoli - 410 203.
- The Notice of 30th AGM and the annual report shall be submitted on Stock exchange in due course and shall also be made available on the website of the Company.
- Took note of the resignation of Kailash Chand & Co., Chartered Accountants as the Statutory Auditors of the Company
- Considered and approved the appointment of J C Kabra & Associates, Chartered Accountants as the Statutory Auditors of the Company caused due to casual vacancy for FY 2022-23
- Took note of the resignation of K. C. Jain & Co. as Internal Auditor and consider & approve the appointment of Chandak Agarwal & Co. as the internal auditors of the Company for FY 2022-23

The meeting of the Board of Directors commenced at 04:30 PM and concluded at 05:15 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

Khushboo Hanswal

Company Secretary & Compliance Officer



Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment as Statutory Auditors

Particulars	Details
Name of the Company	Shree Steel Wire Ropes Limited ("SSWRL")
Name of Auditor	J C Kabra & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors vide letters dated July 7, 2022
Effective Date of Appointment	July 12, 2022
Brief profile	J C Kabra & Associates is a multi-disciplinary partnership firm. Established in the year 1996.
Disclosure of relationships between directors (in case of appointment of a director)	NA

