



# Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

**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 ♦ E-mail: info@sswrl.com ♦ Web: www.sswrl.com



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

May 27, 2026

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

Scrip Code: 513488

**Sub: Appointment of Praveen Chandak & Associates, Chartered Accountants as the Internal Auditor of the company.**

**Ref: Disclosure under Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia, discussed, considered and approved the following:

1. Appointment of Praveen Chandak & Associates, Chartered Accountant (Firm Reg. No.018386C) as an Internal Auditor of the company for the Financial Year 2026-27.

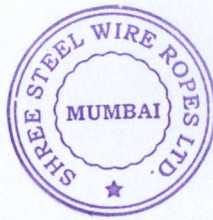
Additionally, disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ dated July 13, 2023, is attached as Annnexeure-I

The above information is being made available on the Company's website at www.sswrl.com.

Thanking you,

Yours Faithfully,  
Shree Steel Wire Ropes Limited

Ashish L. Sajnani  
Managing Director  
DIN: 00262225



Encl: a/a





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## Annexure I

**Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:**

Particulars	Details
Reason for change	Appointment: to comply with the Companies Act, 2013, and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/Re-appointment/Cessation	Re-appointment of Praveen Chandak & Associates, Chartered Accountants as the Internal Auditor of the Company for FY 2026-27.
Brief Profile (in case of appointment)	The firm is engaged in the field of Internal Audit, Bank Audit, Tax Audit, Statutory Audit, GST Audit, etc.
Disclosure of relationships between directors (in case of appointment of the director)	Not Applicable



