



Shree Steel Wire Ropes Ltd.

MFERS 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

03/05/2024

Corporate Relationship Department,
BSE limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 513488

Dear Sir / Madam,

Sub: Intimation of Adoption of new Set of Memorandum and Articles of Association of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/2015 dated September 9, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that Shareholders of the Company have duly approved, the Adoption of new set of Memorandum of Association (MOA) and Article of Association as per Companies Act, 2013 through Postal Ballot on March 30, 2024.

Further, the brief details of alteration in new MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD//CMD/4/2015 Dated September 9, 2015 are annexed herewith marked as **Annexure-I**.

Kindly take the above information on record and acknowledge receipt.
Thanking you,

Yours Faithfully,
Shree Steel Wire Ropes Limited



Manoj C. Patade
Company Secretary & Compliance Officer



Shree Steel Wire Ropes Ltd.

MFERS 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

Annexure I

Disclosures/details as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015.

Summary of amendments in MOA of the Company

Sr.No	Changes
1.	<ul style="list-style-type: none">Changed the title of the MOA to effect the applicability of provisions of Companies Act, 2013Renumbering of the Clauses.

Summary of amendments in AOA of the Company

Sr. No	Changes
1.	<ul style="list-style-type: none">The New AOA has been restructured and aligned with provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws.References to the sections, sub-sections, clauses etc of the Act, which have been amended are substituted with the new provisions of the Act;The new AOA to be substituted in place of the existing AOA is based on the Provisions of the Companies Act, 2013.

