



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031

Email id:srusteels@yahoo.com ; Website:-www.srusteels.in

Date: 04th November, 2024

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol-SRUSTEELS

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Monday, 4th November, 2024 approving, inter alia, the following matter:

1. Appointment of Mr. Meet Harshadbhai Govani (DIN 10823080) as Non-Executive Non Independent Director of the company with effect from 4th October 2024.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Meet Harshadbhai Govani (DIN 10823080) as Non-Executive Non Independent Director of the Company w.e.f. 4th November 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Meet Harshadbhai Govani (DIN: 10823080) has been appointed as an Additional director to be designated as an Non Executive Non Independent Director of the Company with effect from November 04, 2024, subject to approval of Shareholders.
2	Date of Appointment	04 th November 2024
3	Brief Profile (In case of appointment)	Mr. Meet Harshadbhai Govani (DIN: 10823080) has vast experience in the field of Management.
4	Disclosure of Relationship between Directors {in	He is not related to any



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	case of appointment of Director)	Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Meet Harshadbhai Govani is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

Yours truly,

For SRU Steels Limited

Vishal Mehra
Director
DIN: 09717741