



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

Date: 18th December, 2024

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

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

Subject: Outcome of the Meeting of the Board of Directors of SRU Steels Limited.

Dear Sir/Madam

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 18th December 2024 have inter- alia, transacted the following businesses:

1. Board received the resignation of Mr. Vishal Mehra on 18th December 2024 and board considered and accepted the Resignation of Mr. Vishal Mehra from the post of Non-Executive Independent Director of the company with effect from 18th December 2024.
2. Board received the resignation of Mr. Rajeev Mehra on 18th December 2024 and board considered and accepted the Resignation of Mr. Rajeev Mehra from the post of Non-Executive Independent Director of the company with effect from 18th December 2024.
3. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Kairavi Lalitbhai Vadodariya (DIN 10849564) as an Additional Non- Executive Independent Director of the Company with effect from 18th December 2024 subject to Shareholders' Approval.
4. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Dharmik Atulbhai Rojasara (DIN 10846907) as an Additional Non- Executive Independent Director of the Company with effect from 18th December 2024 subject to Shareholders' Approval.
5. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Himanshu Rajeshkumar Vyas (DIN 10867339) as an Additional Non- Executive Independent Director of the Company with effect from 18th December 2024 subject to Shareholders' Approval.
6. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f 18th December 2024 shall be as under:



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

Audit Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Kairavi Lalitbhai Vadodariya	Additional Non-Executive - Independent Director	Member
3.	Himanshu Rajeshkumar Vyas	Additional Non-Executive - Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Kairavi Lalitbhai Vadodariya	Additional Non-Executive - Independent Director	Member
3.	Himanshu Rajeshkumar Vyas	Additional Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Meet Harshadbhai Govani	Additional Non-Executive-Non Independent Director	Member
3.	Kairavi Lalitbhai Vadodariya	Additional Non-Executive - Independent Director	Member

The Board of Directors and the Management of the Company would like to place on record the appreciation for the contributions made by the Directors during his association with the Company.

The relevant details pursuant cessation and appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I & II respectively.



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

Furthermore, the Board of Directors has reconstituted Committees of the Company. Composition of reconstituted Committees are enclosed as Annexure III.

The meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12.15 P.M.

Yours truly,

For SRU Steels Limited

Ravi Maheshkumar Sinojiya
Additional Director
DIN: 10859068



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Rajeev Mehra as expressed his intention to resign as an Non-executive, Independent director of the company y with effect from i.e. 18 th December 2024 due to pre occupation with other matters.
2	Date of cessation	18 th December 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajeev Mehra as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Vishal Mehra as expressed his intention to resign as an Non-executive, Independent director of the company with effect from i.e. 18 th December 2024 due to pre occupation with other matters.
2	Date of cessation	18 th December 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vishal Mehra as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

ANNEXURE II:

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015**

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Kairavi Lalitbhai Vadodariya (DIN: 10849564) has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from December 18, 2024, subject to approval of Shareholders.
2	Date of Appointment	18 th December, 2024
4	Brief Profile (In case of appointment)	Kairavi Lalitbhai Vadodariya have vast experience in the field of Finance and Management,
5	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Kairavi Lalitbhai Vadodariya 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



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

ANNEXURE II:

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015**

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Dharmik Atulbhai Rojasara (DIN 10846907) has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from December 18, 2024, subject to approval of Shareholders.
2	Date of Appointment	18 th December, 2024
4	Brief Profile (In case of appointment)	Mr. Dharmik Atulbhai Rojasara have vast experience in the field of Finance.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Dharmik Atulbhai Rojasara 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



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

ANNEXURE II:

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015**

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Himanshu Rajeshkumar Vyas (DIN 10867339) has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from December 18, 2024, subject to approval of Shareholders.
2	Date of Appointment	18 th December, 2024
4	Brief Profile (In case of appointment)	Mr. Himanshu Rajeshkumar Vyas have vast experience in the field of Management.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Himanshu Rajeshkumar Vyas 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



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

ANNEXURE III:

RECONSTITUTION OF COMMITTEES

Audit Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Kairavi Lalitbhai Vadodariya	Additional Non-Executive - Independent Director	Member
3.	Himanshu Rajeshkumar Vyas	Additional Non-Executive - Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Kairavi Lalitbhai Vadodariya	Additional Non-Executive - Independent Director	Member
3.	Himanshu Rajeshkumar Vyas	Additional Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Meet Harshadbhai Govani	Additional Non-Executive-Non Independent Director	Member
3.	Kairavi Lalitbhai Vadodariya	Additional Non-Executive - Independent Director	Member