



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: 31st 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., 31st December 2024 have inter- alia, had considered and approved the following matters::

1. Board received the resignation of Mrs. Minaxi Manoj Pareek on 21st December 2024 and board considered and accepted the Resignation of Mrs. Minaxi Manoj Pareek from the post of Non-Executive Non Independent Director of the company with effect from 31st December 2024.
2. Board received the resignation of Mr. Ankit Neema on 21st December 2024 and board considered and accepted the Resignation of Mr. Anikt Neema from the post of Chief Financial Officer of the company with effect from 31st December 2024.
3. Appointment of Mr. Meet Harshadbhai Govani as a Chief Financial officer of the Company.

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

The meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 04.30 P.M.

Yours truly,

For SRU Steels Limited

**Ravi Maheshkumar Sinojiya
Additional Director
DIN: 10859068**



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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	Mrs. Minaxi Manoj Pareek has expressed her intention to resign as an Non-executive, Non Independent director of the company with effect from i.e. 31st December 2024 due to pre occupation with other matters.
2	Date of cessation	31 st December 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	1. Vipul Limited 2. Sylph Technologies Limited
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 director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Minaxi Manoj Pareek confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.



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ANNEXURE II:

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. Ankit Neema has expressed his intention to resign as a Chief Financial Officer of the company \ with effect from i.e. 31st December 2024 due to pre occupation with other matters.
2	Date of cessation	31 st December 2024
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.



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ANNEXURE III:

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. Appointment	Mr. Meet Harshadbhai Govani is appointed as the Chief Financial Officer of the company with effect from i.e. 31st December 2024
2	Date of Appointment	31 st December 2024
3	Brief Profile (In case of appointment)	Mr. Meet Harshadbhai Govani have vast experience in the field of Finance,
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.