



**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](mailto:srusteels95@gmail.com); Website:-[www.srusteels.in](http://www.srusteels.in); Phone +91 9711664417

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**Date: 27<sup>th</sup> 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., 27<sup>th</sup> December 2024 have inter- alia, had considered and approved the following matters::

1. Change in the Designation of Mr. Meet Harshadbhai Govani (DIN 10823080) from an Additional Non- Executive Non Independent Director to Managing Director -Executive Director of the Company subject to Shareholders' Approval.
2. Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects as described in the Annexure II, subject to the approval of shareholders of the Company.
3. Shifting of the Registered office of the company from one state to another state i.e. **11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031** to **Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot** subject to the approval of shareholders of the Company.
4. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
  - i) To Approve the appointment of Mr. Ravi Maheshkumar Sinojiya (DIN 10859068) as Non-Executive Non Independent Director.
  - ii) To Approve the appointment of Ms. Kairavi Lalitbhai Vadodariya (DIN 10849564) as Non-Executive Independent Director.
  - iii) To Approve the appointment of Mr. Dharmik Atulbhai Rojasara (DIN 10846907) as Non-Executive Independent Director.
  - iv) To Approve the appointment of Mr. Himanshu Rajeshkumar Vyas (DIN 10867339) as Non-Executive Independent Director.



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- v) To Approve the appointment of Mr. Meet Harshadbhai Govani (DIN 10823080) as Managing Director.
  - vi) To Approve alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects.
  - vii) To Approve the Shifting of the Registered office of the company from **11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031** to **Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot.**
5. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
  6. The Cut-off date is fixed as Friday, 27<sup>th</sup> December, 2024 for determining the eligibility of the members to vote by electronic means.
  7. The Board have decided to defer the decision to appoint Mr. Meet Harshadbhai Govani as the Chief Executive Officer of the company.

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

The meeting of the Board of Directors of the Company commenced at 5.30 P.M. and concluded at 06.05 P.M.

Yours truly,

**For SRU Steels Limited**

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



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**ANNEXURE I:**

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

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. Appointment	Mr. Meet Harshadbhai Govani (DIN: 10823080) has been designated as the Managing Director of the Company with effect from December 27, 2024, subject to approval of Shareholders.
2	Date of Appointment	December 27, 2024
3	Brief Profile (In case of appointment)	Mr. Meet Harshadbhai Govani (DIN: 10823080) have vast experience in the field of Management.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any 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



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**ANNEXURE II:**

**Summary of amendments in the MOA of the Company**

**Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing “Clause 4” to the Main Object Clause(III)(A) of the Memorandum of the Company.**

5. To carry on business in and outside India as manufacturers, producers, processors, repairers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all types of boots, shoes, clogs, all kinds of footwear, rubber, and plastic goods, boots, trees, laces, buckles, leggings, boot polish, purses, bags, boxes, belts and accessories and fittings.
6. To carry on business as manufacturers, producers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all types of leather tanning machines, leather sewing and cutting, finishing machine, tools and implements.
7. To cultivate, grow, harvest, produce, trade or deal in various agriculture crops including grains, cereals, vegetables, fruits, spices, herbs and oilseeds organically or inorganically and to set up the processing units for import, export and distribute agriculture produce of all description.
8. To cultivate, grow, produce or deal in agriculture produce and to carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of corn, soya chunks, granules, flakes, hay, straw, seeds or animal feed and to deal in live-stock and deal in such business as may be required by farmers and dealers of agriculture produce.
9. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipments and to provide consulting and support services
10. To undertake the activity of sourcing, aggregation, and packaging of high-quality agricultural products including grains, fruits, vegetables, spices, and processed foods for international markets and to provide essential logistic, storage, distribution and to provide consultancy, advisory and expert advice, support services on importing or exporting the agriculture produce and to meet import and export standards.
11. To carry on the business of buying, selling, reselling, exporting and trading of all kinds of goods finished, semi finished, raw material items, articles, merchandise, products such as agricultural, industrial, chemical or marine, stones, pieces of arts, antiques, handicrafts,



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machinery, equipments, capital goods and any other item capable of purchasing, selling, importing, exporting and trading and to be appointed as agents and / or distributors on commission, allowance, retainer ship, incentive basis

12. To carry on the business of buying, selling, and dealing in shares, stocks, debentures, bonds, mutual funds, exchange-traded funds (ETFs), derivatives, and other securities, both listed and unlisted, in India or abroad, either on its own behalf or on behalf of clients.
13. To act as a stockbroker, sub-broker, dealer, or agent in securities and financial instruments of all kinds, including but not limited to equities, fixed-income securities, options, futures, commodities, and any other financial derivatives or instruments.
14. To provide investment advisory and portfolio management services to individual and institutional clients, including but not limited to advice on the purchase, sale, and management of securities, commodities, mutual funds, bonds, and other investment products
15. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organize, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types reusable materials/scrab through recycling operations, remediation services for decontaminating buildings, mine sites, soil, or groundwater, and dispose of garbage and other waste materials
16. To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Rowhouses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards and deal inmanage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketeers, importers and exporters of all types of building and construction machineries, equipments, materials and related products.
17. To carry on the business, whether within or outside India, of collection, segregation, transportation, trading, processing, composting, recycling, treatment and disposal of all types of waste (whether solid, liquid or gaseous substances) and including municipal solid waste, electronic waste (e waste), construction and demolition debris, bio-medical waste, hazardous waste, sewage, waste water etc undertake use, sale, marketing and/or distribution of all products and by-products that are generated in the process of treatment or disposal of waste and waste products (such as compost, energy and refuse derived fuel generated form waste to energy processes such as biomethanation etc methane gas from landfill, processing, electronic products suitable for re-use with or without refurbishing paper, metals and other materials including chemicals obtained from treatment of wastes) and to develop, construct, operate



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and/or maintain/manage processing facilities for all types of waste and waste products including composting plants, landfills and sewages treatment plants, waste water treatment plants, incinerators, refuse derived field plants, electronic waste processing plants and to also undertake development, marketing, purchase, sale and/or trading of financial instruments that would enable the financing of waste collection, treatment or processing projects (including carbon emission receipts (CERS)) and any other related activities .

18. To establish, operate, and manage a modern wastewater purification plant to provide efficient and sustainable solutions for treating and recycling wastewater.