



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: Intimation of resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that

1. Mrs. Minaxi Manoj Pareek have tendered her resignation as a Non Executive Non Independent Director of the Company with effect from close of business hours on 31st December, 2024.
2. Mr. Ankit Neema have tendered his resignation as a Chief Financial Officer of the Company with effect from close of business hours on 31st December, 2024.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mrs. Minaxi Manoj Pareek and Mr. Ankit Neema are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made Mrs. Minaxi Manoj Pareek and Mr. Ankit Neema during their tenure as a Board Member with the Company.

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.

Minaxi Manoj Pareek

Address: C1-404, Aangan Residency-1 Near Gaytrinagar Society,
Punagam Bhaiya Nagar, Surat City, Surat, Gujarat - 395010

Dated: 31st December, 2024

To,
The Board of Directors,
SRU STEELS LIMITED
11/598/1, Chawla Market, Patpar Ganj Road,
Jheel Khuranja, Delhi - 110031

Sub: Resignation from the position of Non Executive Non Independent Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my pre-occupation, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Non Independent Director of the Company, hence I tender my resignation from the post of Non Executive Non Independent Director from the Board of the Company with effect from **31st December, 2024**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE: Minaxi Manoj Pareek
Minaxi Manoj Pareek
DIN: 09769729

Ankit Neema

Email: ankit2326@rediffmail.com Contact No: 9713167806

Dated: 31st December, 2024

To,
The Board of Directors,
SRU STEELS LIMITED
11/598/1, Chawla Market, Patpar Ganj Road,
Jheel Khuranja, Delhi - 110031

Sub: Resignation from the position of Chief Financial Officer.

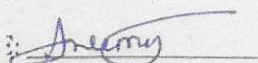
Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my pre-occupation, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Chief Financial Officer of the Company, hence I tender my resignation from the post of Chief Financial Officer of the Company with effect from **31st December, 2024**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Chief Financial Officer.

With warm regards,



Ankit Neema