



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

Date: 03 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 held on today
i.e. Tuesday, 03 December, 2024.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i. 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031, on Tuesday, 03 December, 2024 at 2:00 P.M. (i.e., 1400 Hours) and concluded at 3.10 P.M (i.e., 1510 Hours) the Board of Directors has inter alia transacted the following businesses:

i) Board received the resignation of Mr. Mayank Bhandari on 02nd December, 2024 and board considered and accepted the Resignation of Mr. Mayank Bhandari from the post of Executive and Managing Director of the company with effect from 03rd December 2024.

The meeting of the Board commenced at 2:00 P.M. (i.e., 1400 Hours) and concluded at 3.10 P.M (i.e., 1510 Hours)

The Board of Directors and the Management of the Company would like to place on record the appreciation for the contributions made by the Director Mr. Mayank Bhandari during his association with the Company as an Executive and Managing Director.

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

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

For Sru Steels Limited

**Vishal Mehra
Director
DIN: 09717741**



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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/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. resignation	Mr. Mayank Bhandari as expressed his intention to resign as an Executive and Managing Director of the company with effect from i.e. 03 December, 2024 due to pre occupation and other assignments with other matters.
2.	Date of cessation	03 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. Srestha Greentech Private Limited 2. Sunstar Realty Development 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 independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mayank Bhandari as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter



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ANNEXURE II:

RECONSTITUTION OF COMMITTEES

Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Vishal Mehra	Non-Executive - Independent Director	Chairperson
2.	Meet Harshadbhai Govani	Additional Non-Executive-Non Independent Director	Member
3.	Rajeev Mehra	Non-Executive - Independent Director	Member