



**SRU STEELS LIMITED**

**CIN:-L17300DL1995PLC107286**

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

**Email id:srusteels@yahoo.com ; Website:-www.srusteels.in**

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**Date: 04<sup>th</sup> November, 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., 4<sup>th</sup> November 2024 at 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031, have inter- alia, transacted the following businesses:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Meet Harshadbhai Govani (DIN 10823080) as an Additional Non- Executive Non Independent Director of the Company with effect from 04<sup>th</sup> November 2024 subject to Shareholders’ Approval.

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

The meeting of the Board of Directors of the Company commenced at 1:00 P.M. and concluded at 2:00 P.M.

Yours truly

**For SRU Steels Limited**

**Vishal Mehra  
Director  
DIN: 09717741**



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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 appointed as an Additional director to be designated as an Non Executive Non Independent Director of the Company with effect from November 04, 2024, subject to approval of Shareholders.
2	Date of Appointment	04 <sup>th</sup> November 2024
3	Brief Profile (In case of appointment)	Mr. Meet Harshadbhai Govani (DIN: 10823080) has 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