



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

Date: 16th October, 2024

**To,
The General Manager,
Corporate Relationship Department,
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 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected 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 Mrs.Sitaben S Patel (DIN: 02470150) has tendered her resignation as an Non Executive Independent Director of the Company with effect from close of business hours on 16 October, 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.Sitaben S Patel is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Sitaben S Patel during her tenure as a Board Member with the Company.

Yours faithfully,
For Sru Steels Limited

**Vishal Mehra
Director
DIN: 09717741**



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ANNEXURE A:

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.Sitaben S Patel as expressed his intention to resign as an Non-executive, Independent director of the company y with effect from i.e. 16 October 2024 due to pre occupation with other matters.
2	Date of cessation	16 October 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	1. Sunstar Realty Development Limited - Director 2. Tarang Projects And Consultant Limited – Additional Director 3. Kailash Auto Finance Limited - Non-Executive - Independent Director <ul style="list-style-type: none">• Audit Committee -chairperson• Nomination and remuneration committee – Member• Stakeholders Relationship Committee – Member 4. Srestha Finvest Limited – Non Executive and Independent Director <ul style="list-style-type: none">• Audit Committee -Member• Nomination and remuneration committee – Member• Stakeholders Relationship Committee – Chairperson• Right Issue Committee - Member
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.	Mrs. Sitaben S Patel as confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 16th October, 2024

**To,
The Board of Directors,
Sru Steels Limited
11/598/1, Chawla Market,
Patpar Ganj Road, Jheel Khuranja, Delhi – 110031**

Sub: Resignation as an Independent Director of Sru Steels Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on October 16, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future

Thanking you,

Yours Faithfully

सिताबेन. सी. पटेल

**Sitaben S Patel
Director
DIN: 02470150**