



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: 17th October, 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., 17th October 2024 have inter- alia, transacted the following businesses:

1. Board received the resignation of Mr. Surendra Deepchand Sharma on 17th October 2024 and board considered and accepted the Resignation of Mr. Surendra Deepchand Sharma from the post of Non-Executive Independent Director of the company with effect from 17th October 2024.

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. Surendra Deepchand Sharma during his association with the Company as an Independent Director.

The relevant details pursuant cessation 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 12.00 P.M. and concluded at 12.30 P.M.

Yours truly,

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/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Surendra Deepchand Sharma as expressed his intention to resign as an Non-executive, Independent director of the company with effect from i.e. 17 October 2024 due to pre occupation with other matters.
2	Date of cessation	17 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. Shree Uttam Steel And Power Limited - Director 2. Palak Agency Private Limited – Director 3. Kredence Multi Trading Limited - Director 4. Blackstone Multi Trading Private Limited- Director
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. Surendra Deepchand Sharma as confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.