



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,
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., 16th October 2024 have inter- alia, transacted the following businesses:

1. Board received the resignation of Mrs. Sitaben S Patel on 16th October 2024 and board considered and accepted the Resignation of Mrs. Sitaben S Patel from the post of Non-Executive Independent Director of the company with effect from 16th October 2024.
2. Reconstitution of the Audit Committee and Nomination and Remuneration Committee of the Board: Consequent to Resignation of Mrs. Sitaben S Patel, the composition of the Committees w.e.f 16th October 2024 shall be as under:

Audit Committee

S. No.	Name of Director	Category	Status
1.	Rajiv Mehra	Non-Executive - Independent Director	Chairperson
2.	Minaxi Manoj Pareek	Non-Executive-Non Independent Director	Member
3.	Vishal Mehra	Non-Executive - Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Vishal Mehra	Non-Executive - Independent Director	Chairperson
2.	Rajiv Mehra	Non-Executive - Independent Director	Member
3.	Minaxi Manoj Pareek	Non-Executive-NonIndependent Director	Member

The Board of Directors and the Management of the Company would like to place on record the



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

appreciation for the contributions made by the Director Mrs. Sitaben S Patel 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.

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

The meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M.

Yours truly,

For Sru Steels Limited

**Vishal Mehra
Director
DIN: 09717741**



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

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.Sitaben S Patel as expressed his intention to resign as an Non-executive, Independent director of the company 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	<ol style="list-style-type: none">1. Sunstar Realty Development Limited - Director2. Tarang Projects And Consultant Limited – Additional Director3. 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 - Member4. Srestha Finvest Limited – Non Executive and Independent Director<ul style="list-style-type: none">• Audit Committee –Member• Nomination and remuneration committee – Member



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

		<ul style="list-style-type: none">• 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.



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

ANNEXURE II:

RECONSTITUTION OF COMMITTEES

Audit Committee

S. No.	Name of Director	Category	Status
1.	Rajiv Mehra	Non-Executive - Independent Director	Chairperson
2.	Minaxi Manoj Pareek	Non-Executive-Non Independent Director	Member
3.	Vishal Mehra	Non-Executive - Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Vishal Mehra	Non-Executive - Independent Director	Chairperson
2.	Rajiv Mehra	Non-Executive - Independent Director	Member
3.	Minaxi Manoj Pareek	Non-Executive-NonIndependent Director	Member