



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: Intimation of resignation of Executive and Managing 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. Mr. Mayank Bhandari (DIN: 06478224) has tendered his resignation as an Executive and Managing Director of the Company with effect from close of business hours on 03 December, 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 Mr. Mayank Bhandari 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 Mr. Mayank Bhandari during her tenure as a Board Member with the Company.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Sru Steels Limited

**Vishal
Mehra**

**Vishal Mehra
Director
DIN: 09717741**

Digitally signed by
Vishal Mehra
Date: 2024.12.03
15:14:26 +12'00'



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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/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

Resignation Letter

Date: 2nd December, 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 Executive and Managing 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 Executive and Managing Director of the Company and it has been a most enriching experience for me.

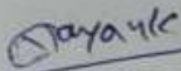
Due to my other professional commitments, I hereby tender my resignation from the position of Executive and Managing Director of the Company effective closure of business hours on December 03, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Executive and Managing 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 Executive and Managing Director of the Company and wish the Company every success in future.

Thanking you,

Yours Faithfully



Mayank Bhandari
Director
DIN: 06478224