

## **SRU STEELS LIMITED**

## CIN:L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052 E-mail: srusteels@yahoo.in, Website: www.srusteels.in • Tel: 011-27474749

SRU/CS/2021-22/209

Date: April 08, 2021

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: <u>Submission of Information under Clause 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation</u>, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement), 2015, Mr. Apoorv Agarwal and/or Mr. Naresh Kumar Garg and/or Mr. Hitesh Somani and/or Ms. Shallu Garg be and are hereby severally authorized to decide the materiality of events and information for the purpose of making disclosure to the stock exchange.

Contact details of Key Managerial Personnel's (KMP) of Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Listing Regulations are given below:

Name and Designation of the Concerned Officials	Email Address	Telephone Number
Mr. Apoorv Agarwal	apoorvag832@gmail.com	011-27373622
Mr. Naresh Kumar Garg	naresh.kumar@srusteels.in	
Mr. Hitesh Laxmikant Somani	hitesh.laxmikant@srusteels.in	
Ms. Shallu Garg	shallu.garg@srusteels.in	

You are requested to take the note of the same and acknowledge receipt of the same.

For SRU Steels Limited

Shallu Garg Company Secretary

BRANCH OFFICE: 603/604, 6th Floor, "Sapphire Building" C.G. Road, Navrangpura, Ahmedabad-380009 Phone: 079-26562661, 30024218 Fax: 079-30029785