



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/2020-21/202

Dated: 08/02/2021

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Managing Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para-A of Part-A of Schedule III to the said Regulations, we hereby inform that **Mr. Ramesh Agarwal (DIN: 00151223)** has tendered his resignation from the position of the Managing Director of the Company with close of business hours of February 08, 2021.

Further the Company has received confirmation from **Mr. Ramesh Agarwal (DIN: 00151223)** that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated February 08, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your records.

Thanking You,
Yours sincerely,
For SRU Steels Limited



Shallu Garg
Company Secretary
Investor Email Id: srusteels@yahoo.in
Encl: As above

From:
Ramesh Agarwal,

The View Building 3rd Floor,
Dr. Annie Besant Road,
Nehru Planetorium Worli, Mumbai,
Maharashtra - 400018

Dated: 08/02/2021

To,

The Board of Directors,
SRU Steels Limited
A-48, 1st Floor Wazirpur Industrial Area
Delhi North West -110052
("the Company")

Subject: Resignation from the post of Managing Director of the Company

Dear Sir,

I, hereby tender my resignation from the Directorship of the Company due to my health issues. Kindly relieve me from the post of Managing Director of the Company with close of business hours of February 08, 2021.

I, hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me the opportunity of being associated with the Company.

Thanking You,
Yours Sincerely

Ramesh Agarwal

Ramesh Agarwal
DIN: 00151223