



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2023/24/383

Dated: 16th December, 2023

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

Scrip Code: 506166

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held today i.e. Saturday, 16th December, 2023, approving, inter alia, the following matter:

1. Appointment of Mr. Mayank Bhandari (DIN: 06478224) as an Additional Director (Managing Director) of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Mayank Bhandari (DIN: 06478224) as an "Additional Director category as Managing Director" on the Board of Directors of the Company with effect from 16th December, 2023 to 15th December, 2026 for a term of 3 (five) years, subject to approval of the Shareholders of the Company.

Further, we wish to confirm that Mr. Mayank Bhandari is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Part-A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change in appointment, resignation	Appointment of Mayaank Bhandari as Additional Director category as Managing Director, subject to the approval of shareholders of the company



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2.	Date of appointment & term of appointment	Term of 3 (Three) years starting from 16 th December, 2023 to 15 th December, 2026.
3.	Brief profile	Mr. Mayank Bhandari aged 37 years, is currently working as the Director of Sunstar Reality Development Limited. He is a post graduate and actively engaged in managing the business affairs of the Company.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Mayank Bhandari as per the Declaration given by him is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

2. Appointment of Ms. Minaxi Pareek (DIN: 09769729) as an Additional Director as Non-Executive Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Ms. Minaxi Pareek (DIN: 09769729) as an “Additional Director (Non-Executive Director)” on the Board of Directors of the Company with effect from 16th December, 2023, subject to approval of the Shareholders of the Company.

Ms. Minaxi Pareek (DIN: 09769729) will be a Non-Executive Director and she is not related to Promoter or Promoter Group and she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Part-A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change in appointment, resignation	Appointment of Ms. Minaxi Pareek (DIN: 09769729) as an Additional Director category as Non—Executive Director of the Company, subject to the approval of the Shareholders.
2.	Date of appointment & terms of appointment	16 th December, 2023 and to hold the office upto ensuing General Meeting of the Company or 3 months whichever is earlier.



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3.	Brief profile	Ms. Minaxi Pareek (DIN: 09769729) 39 years. She has completed her graduate and having more than 5 years' experience in Accounting and Marketing Filed.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Minaxi Pareek (DIN: 09769729) is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

3. APPOINTMENT OF MR. ANKIT NEEMA AS CHIEF FINANCIAL OFFICER (CFO)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Ankit Neema as Chief Financial Officer (CFO) of the Company with effect from 16th December, 2023.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Part-A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change in appointment, resignation	Appointment of Mr. Ankit Neema as Chief Financial Officer (CFO)
2.	Date of appointment & terms of appointment	16 th December, 2023
3.	Brief profile	Mr. Ankit Neema is graduate and He has a vast experience in the field of Finance and accounting. He has been working



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4. Approval for reconstitution of Committees of the Board of Directors

Due to consequent to the change in the composition of the Board of Directors of the Company in respect of resignation of Mr. Apoorv Agarwal, Mr. Anand Agarwal the Board of Directors has approved the re-constitution of certain committees of the Board of Directors with effect from 16th December, 2023 as under:

(i) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors w.e.f. 16th December, 2023

Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Rajiv Mehra, Independent Director	Chairman
2.	Mrs. Sitaben Patel, Independent Director	Member
3.	Mr. Vishal Mehra, Independent Director	Member

(ii) Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Vishal Mehra, Independent Director	Chairman
2.	Mrs. Sitaben Patel, Independent Director	Member
3.	Mr. Rajiv Mehra, Independent Director	Member

(iii) Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:



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Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Vishal Mehra, Independent Director	Chairman
2.	Mr. Rajeev Mehra, Independent Director	Member
3.	Mr. Mayank Bhandari, Additional Executive Director	Member

We request you to take the above information on your record.

Thanking you,

Yours faithfully

For SRU Steels Limited

Vishal Mehra
Director
DIN: 09717741