



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

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Dated: 02nd September, 2023

SRU/CS/2023-24/366

To,

The Manager

Listing Department BS

ELimited

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, Reconstitution of the Committees

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, September 02, 2023, approving, inter alia, the following matter:

1. **Appointment of Mr. Vishal Mehra (DIN:09717741) as an Additional Director (Non-Executive Independent Director) of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Vishal Mehra (DIN:09717741) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from September 02, 2023 for a term of 5 (five) years, i.e. upto September 01, 2028, subject to approval of the Shareholders of the Company.

Mr. Vishal Mehra will be a Non-Executive, Independent Director and he is not related to Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mr. Vishal Mehra 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 Mr. Vishal Mehra as an Additional Director (Non—Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment & term of appointment	Term of 5 (five) years starting from September 02, 2023 upto September 01, 2028.
3.	Brief profile	Mr. Vishal Mehra aged 50 years, is Non-Executive Director and Independent Director in our company. He is currently the Managing Director of Welcure Drugs and Pharmaceuticals Limited. He is actively engaged in managing the company since the takeover. He is an experienced and dynamic person, having a corporate environment with 20 years' experience in versatile sector.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Vishal Mehra is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

2. Appointment of Mr. Rajeev Mehra (DIN:08430959) as an Additional Director (Non-Executive Independent Director) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Rajeev Mehra (DIN: 08430959) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from September 02, 2023 for a term of 5 (five) years, i.e. upto September 01, 2028, subject to approval of the Shareholders of the Company.

Mr. Rajeev Mehra will be a Non-Executive, Independent Director and he is not related to Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mr. Rajeev Mehra 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 Mr. Rajeev Mehra as an Additional Director (Non—Executive, Independent Director) of the Company, subject to the approval of the Shareholders.
2.	Date of appointment & terms of appointment	Term of 5 (five) years starting from September 02, 2023 upto September 01, 2028.
3.	Brief profile	Mr. Rajeev Mehra aged 47 years is a Non Executive & Independent Director in our company. and has experience of around twenty-five years in the Textile Industry running a Retail business of Clothing. He is also connected with another listed Company in the field of Chemicals and API.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Rajeev Mehra is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company and 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.

3. Appointment of Mrs. Sitaben Patel (DIN:02470150) as an Additional Director (Non-Executive Independent Women Director) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mrs. Sitaben Patel (DIN: 02470150) as an “Additional Director (Non-Executive Independent Women Director)” on the Board of Directors of the Company with effect from September 02, 2023 for a term of 5 (five) years, i.e. upto September 01, 2028, subject to approval of the Shareholders of the Company.

Mrs. Sitaben Patel will be a Non-Executive, Independent Women Director and she is not related to Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mrs. Sitaben Patel 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 Mrs. Sitaben Patel as an Additional Director (Non-Executive, Independent Women Director) of the Company, subject to the approval of the Shareholders.
2.	Date of appointment & terms of appointment	Term of 5 (five) years starting from September 02, 2023 upto September 01, 2028.
3.	Brief profile	Mrs. Sitaben S Patel had done graduation from the renowned university having experience of more than 5 years in finance and marketing, she has a vast experience in finance management, direct & indirect taxation, supply chain & procurement, automation of different functions, sales team support, capex planning, debtors' management, handling of insurance matter etc.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Sitaben Patel is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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

Consequent to the change in the composition of the Board of Directors of the Company, the Board of Directors has approved the re-constitution of certain committees of the Board of Directors with effect from September 02, 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. 02nd September, 2023.

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

5.	Mr. Ashok Kumar Mahawar, Independent Director	Member
6.	Mr. Anand Kumar Agarwal, 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. Anand Kumar Agarwal, Independent Director	Chairman
2.	Mr. Vishal Mehra, Independent Director	Member
3.	Mrs. Sitaben Patel, Independent Director	Member
4.	Mr. Rajiv Mehra, Independent Director	Member
5.	Mr. Ashok Kumar Mahawar, Independent Director	Member
6.	Mr. Rajiv Ramchandra Mittal, 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:

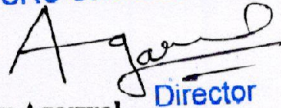
Sr.No	Name of the Member	Designation in the Committee
1.	Mr. Anand Kumar Agarwal, Independent Director	Chairman
2.	Mr. Ashok Kumar Mahawar, Independent Director	Member
3.	Mr. Vishal Mehra, Independent Director	Member
4.	Mr. Rajeev Mehra, Independent Director	Member
5.	Mr. Apoorv Agarwal, Executive Director	Member

Werequestyoutotaketheaboveinformationonyourrecord.

Thanking you,

Yours faithfully

For SRU Steels Limited
For SRU Steels Limited



Apoorv Agarwal
Managing Director

Director

Investor Email Id: srusteels@yahoo.in