



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/2022-23/319

Dated: November 05, 2022

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

Scrip Code: 540914

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 would like to inform you that Due to some unavoidable personal reasons, Mr. Deepak has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours of Saturday, 05th November, 2022 and a copy of his resignation is enclosed herewith for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to unavoidable personal reasons.
2.	Date of appointment/cessation (as applicable & term of appointment)	05 th November, 2022 (After closing of Business Hours)
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable



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The Company has accepted his resignation and relieved him from the responsibilities w.e.f Saturday, 05th November, 2022.

Request you to take the same on your records.

**Thanking you.
Yours faithfully,
For SRU Steels Limited**

APOORV
AGARWAL

Digitally signed by APOORV AGARWAL
DN: cn=APOORV AGARWAL, o=SRU STEELS LIMITED, ou=SRU STEELS LIMITED, email=APOORV.AGARWAL@SRUSTEELS.COM, c=IN
Date: 2022.11.05 20:12:29 +05'30'

**Apoorv Agarwal
Managing Director
DIN: 02763242
Encl: A/a**

Dated: 05th November, 2022

To,
The Board of Directors,
SRU Steels Limited
A-48, 1st Floor Wazirpur Industrial Area
Delhi 110052

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company i.e. SRU Steels Limited.

Dear Sir/Madam,

Due to some unavoidable personal reasons, I, Deepak, hereby tender my resignation as the Company Secretary & Compliance Officer of the Company with effect from the closure of business hours of Saturday, 05th November, 2022. I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance Officer of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure as Company Secretary.

Further, I request you to please file the requisite e-forms with the Registrar of Companies, NCT of Delhi & Haryana, and also intimate the same to the stock exchanges (BSE), to give effect of this resignation.

Kindly Acknowledge.

Thanking You
Yours sincerely,

Deepak

Deepak
M. No. 64119



Abhishu Agarwal
Managing Director
DIN: 02763242