



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/2022-23/330

February 07, 2023

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

Scrip Code: 506166

Sub: Intimation of Resignation of Independent Director and membership of Audit, Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committees of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (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. Prem Prakash Agarwal, has tendered his resignation (Copy of Resignation Letter is enclosed as Annexure-A) from the position of the Independent Director and membership of Audit, Stakeholder Relationship and Nomination and Remuneration Committees of the Company *with effect from the closure of business hours of February 7, 2023*. 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 personal & professional reasons. Mr. Prem Prakash Agarwal has been associated with the Company since January 01, 2007. Mr. Prakash Agarwal has expressed his intention to resign as an Independent Director and member of Audit, Stakeholder and Nomination and Remuneration Committees of the Company <i>with effect from the closure of business hour of February 7, 2023</i> .
2.	Date of appointment/cessation (as applicable & term of appointment)	February 7, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He does not hold Directorship in any other Company, however Mr. Anand Kumar Agarwal was the member of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Company.

Further, the Company has received confirmation from Mr. Prakash Agarwal that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated February 7, 2023. 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

APOORV

AGARWAL

Apoorv Agarwal

(Managing Director)

DIN: 02763242

Investor E-mail id: srusteels@yahoo.in

Encl: As Above

Digitally signed by APOORV AGARWAL
DN: cn=Apoorv Agarwal, o=SRU Steels Limited, ou=SRU Steels Limited, email=Apoorv.Agarwal@srusteels.com, c=IN
Reason: I am approving this document
Date: 2023.02.13 11:31:12 +05:30

February 07, 2023

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

Sub: Resignation from the position of Independent Director

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect *i.e. with effect from the close of business hours of February 07, 2023*, due to personal & professional reasons and wish to reduce my commitments.

I hereby also resign from the following committees:

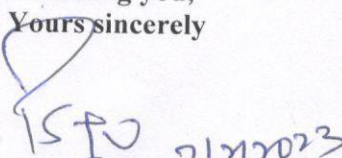
S. No	Name of Committee	Designation
1.	Audit Committee	Member
2.	Stakeholder Relationship Committee	Member
3.	Nomination and Remuneration Committee	Member

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of SRU Steels Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of SRU Steels Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you,
Yours sincerely


..... 7/7/2023
Prem Prakash Agarwal
DIN: 00081871