



SRU STEELS LIMITED

CIN:LI7300DL1995PLC107286

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/2023-24/375

Dated: 07th October, 2023

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

Scrip Code: 540914

Sub: Intimation of Resignation of Independent Directors and Chairmanship the Committees 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. Rajiv Ramchandra Mittal**(DIN: 00082115) has tendered his resignation (copy of resignation letter is enclosed as *Annexure-A*) from the position of the Independent Director and Chairmanship of Audit Committee and membership of Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company *with effect from the closure of business hours of October 07, 2023.*

Further, we would also like to inform you that **Mr. Ashok Mahawar** (DIN: 02600539)(copy of resignation letter is enclosed as *Annexure-B*) has also tendered his resignation (copy of resignation letter is enclosed as *Annexure-B*) from the position of the Independent Director and member of Audit Committee , Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company with *effect from closure of business hours of October 07, 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. resignation,	<p>1. Mr. Rajiv Ramchandra Mittal has been associated with the company since 30th June, 2001.</p> <p><i>Mr. Rajiv Mittal has expressed his intention to resign due to some personal reasons as an Independent Director and Chairman of Audit Committee and as the Members of Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company with effect</i></p>



		<p><i>from closure of business hours of October 07, 2023</i></p> <p>2. Mr. Ashok Kumar Mahawar has been associated with the Company since 01st May, 2009.</p> <p><i>Mr. Ashok Mahawar has expressed his intention to resign due to some professional commitments as an Independent Director and as the member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company with effect from closure of business hours of October 07, 2023.</i></p>
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Rajiv Mittal does not hold Directorship in any other Company, however, Mr. Rajiv Mittal was the chairman of the Audit Committee and members of the Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.

Further, the Company has received confirmation from Mr. Ashok Mahawar (DIN: 02600539) and Mr. Rajiv Mittal (DIN: 00082115) that there are no other material reasons for there resignation other than those which are provided in the resignation letter dated October 07, 2023. The said confirmation received is enclosed here with.

You are requested to take the above on your records.

Thanking You,
Yours sincerely,
For SRU Steels Limited

Apoorv Agarwal
Managing Director
DIN: 0276324



October 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 October 07, 2023*, due to personal & professional reasons and wish to reduce my commitments.

I hereby also resign from the following committees:

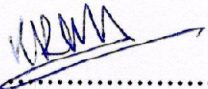
S. No	Name of Committee	Designation
1.	Audit Committee	Member
2.	Stakeholder Relationship Committee	Member
3.	Nomination and Remuneration Committee	Member

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**



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Rajiv Ramchandra Mittal
DIN: 00082115

October 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 October 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**

Ashok Kumar Mahawar

.....
Ashok Kumar Mahawar
DIN: 02600539