



# 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/2021-22/263

Dated: January 20, 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) Regulation, 2015**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to some personal reasons Ms. Shallu Garg has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours of Thursday, 20<sup>th</sup> January, 2022.

The Company has accepted her resignation and relieved her from the responsibilities w.e.f Thursday, 20<sup>th</sup> January, 2022.

Request you to take the same on your records.

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



**Apoorv Agarwal**  
**Managing Director**  
**DIN: 02763242**

PLACE: New Delhi

DATE: 20-01-2022

**Dated: 20<sup>th</sup> January, 2022**

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

**Subject: Resignation as Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

Due to some personal reasons, I hereby tender my resignation as the Company Secretary & Compliance Officer of the Company with effect from the closure of business hours of Thursday, 20<sup>th</sup> January, 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, request you to arrange for filing the requisite forms with the Registrar of Companies, NCT of Delhi & Haryana, and intimation to the stock exchanges (BSE), to give effect of this resignation.

Kindly Acknowledge.

**Thanking You**  
Yours sincerely,



**Shallu Garg**

Date: 20<sup>th</sup> January 2022



**APOORV AGARWAL**  
MANAGING DIRECTOR  
DIN: 02763242