



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/2023-24/385

Date: 16th December, 2023

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

Subject: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement), 2015, Mr. Mayank Bhandari and/or Ms. Minaxi Pareek and/or Mr. Ankit Neema and/or Ms. Shallu Garg be and are hereby severally authorized to decide the materiality of events and information for the purpose of making disclosure to the stock exchange.

Contact details of Key Managerial Personnel's (KMP) of Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Listing Regulations are given below:

Name and Designation of the Concerned Officials	Email Address	Telephone Number
Mr. Mayank Bhandari	mayankguruji@gmail.com	011-27373622
Ms. Minaxi Pareek	Minaxipareek485@gmail.com	
Mr. Ankit Neema	ankit2326@rediffmail.com	
Ms. Shallu Garg	shallu.garg@srusteels.in	

You are requested to take the note of the same and acknowledge receipt of the same.

**Certified True Copy
For SRU Steels Limited**

**Vishal
Mehra**

**Vishal Mehra
Director
DIN: 09717741**

Digitally signed by Vishal Mehra
DN: cn=M. Mehra
2.5.4.20=f00da432b38da3c793ca4e538c3565c4
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Delhi
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9157f6a3a3d6237f793c5c6e3e2154e,
o=Personal, cn=Vishal Mehra
Date: 2023.12.16 15:53:34 +05'30'