



# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: [srusteels@yahoo.in](mailto:srusteels@yahoo.in) ; Webiste: [www.srusteels.in](http://www.srusteels.in) ; Tel: +91-9926620020

SRU/CS/ 2023-24/397

Dated: February 10, 2024

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,

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 Saturday, 10<sup>th</sup> February, 2024.

The Company has accepted her resignation and relieved her from the responsibilities w.e.f Saturday, 10<sup>th</sup> February, 2024.

Request you to take the same on your records.

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

**ARPIT  
AGARWAL**  
Arpit Agarwal  
Chief Executive Officer

Digitally signed by ARPIT AGARWAL  
DN: cn=ARPIT AGARWAL, telephone=9926620020,  
email=srusteels@yahoo.in, c=IN, o=SRU STEELS LIMITED,  
ou=SRU STEELS LIMITED, postalCode=110051, st=DELHI,  
serialNumber=1, email=arpit.agarwal@sru-steels.com,  
cn=ARPIT AGARWAL  
Date: 2024.02.10 12:38:44 +05'30'

**Dated: 10<sup>th</sup> February, 2024**

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 Saturday, 10<sup>th</sup> February, 2024. 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 of 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**  
**Your Sincerely,**

SHALL  
U GARG

Digitally signed  
by SHALLU  
GARG  
Date: 2024.02.10  
12:04:20 +05'30'

**Shallu Garg**

**Date: 10<sup>th</sup> February, 2024**