



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/2022-23/282

Date: May 30, 2022

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

Scrip Code: 540914

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for adoption of amended code/policies in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) (Third and Sixth Amendment) Regulations, 2021, the Board of Directors of the Company had approved and adopted the following amended codes/ policies of the Company by passing a resolution in the Board Meeting held on May 30, 2022.

1. Policy on Related Party Transaction as per Regulation 23 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 effective from April 01, 2022.
2. Policy on Terms & Conditions for Appointment of Independent Director as per Regulation 46 or any other regulation(s) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 effective from January 01, 2022.

Company does not have any subsidiary and hence has not formulated a policy on material subsidiary as stipulated under Regulation 16(1) (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The above mentioned amended codes/policies made available on the Company's website at www.srusteels.in.

Kindly take the above information on your record.

Thanking You.

For SRU Steels Limited

Deepak

Deepak

(Company Secretary & Compliance Officer)

Investor Email Id: srusteels@yahoo.in

