



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/2023-2024/356

Date: 03rd June, 2023

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

Scrip Code: 540914

Subject: - Intimation for Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (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. Harshit Ambrish Shah, (DIN: 03133614), has tendered his resignation (Copy of Resignation Letter is enclosed as Annexure-A) with effect from 03rd June, 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. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Harshit Ambrish Shah, (DIN: 03133614) has expressed his intention to resign as an Independent Director with effect from 03 rd June, 2023
2.	Date of appointment/cessation (as applicable & terms of appointment)	03 rd June, 2023
3.	Name of Listed entities in which the resigning Director holds directorship, indicating the category of directorships and membership of board of committees, if any.	He does not hold Directorship in any other Listed entities.



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Further, the Company has received confirmation from Mr. Harshit Ambrish Shah that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 03rd June, 2023. The said confirmation received is enclosed herewith.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For SRU Steels Limited

Apoorv Agarwal

(Managing Director)

DIN: 02763242

03/06/2023

The Board of Directors,
M/s SRU STEELS LIMITED
A - 48, 1st Floor,
Wazirpur Industrial Area,
Delhi, 110052

Sub: RESIGNATION FROM THE DIRECTORSHIP

Dear Sir (s)/ Madam(s),

Due to some personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect.

Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 3 June, 2023

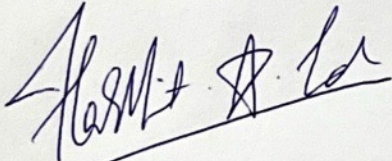
I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,



Harshit Ambrish Shah

DIN: 03133614