



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/2021-22/221

Date: May 29, 2021

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) Regulation, 2015) for adoption of amended code/policies in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 and the SEBI (Prohibition of Insider Trading) (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 28, 2021.

1. Code of Conduct for Board and Senior Management as per Regulation 17(5) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from. May 05, 2021
2. Code of Practice & Procedure for Fair Disclosure of Unpublished Price sensitive information as per Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015 effective from April 26, 2021
3. Code of Conduct for regulation and monitoring trading by Insiders as per Regulation 9 (1) & (2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 effective from April 26, 2021
4. Familiarization Programme for Independent Director as per Regulation 25 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from May 05, 2021
5. Performance Evaluation Policy as per Regulation 17(10) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from. May 05, 2021
6. Policy on determination of materiality of events for making disclosure as per Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from May 05, 2021

7. Policy on Related Party Transaction as per Regulation 23 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from. May 05, 2021
8. Policy on Vigil Mechanism/ Whistle Blower Policy as per Regulation 22 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from. May 05, 2021
9. Policy on Preservation of Records Regulation 9 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from. May 05, 2021
10. Risk Management Policy as per Regulation 17(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from. May 05, 2021
11. Terms & Conditions for Appointment of Independent Director as per Regulation 46 or any other regulation(s) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from. May 05, 2021
12. Website Archival Policy as per Regulation 30 (8) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 effective from. May 05, 2021

The 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 on record.

Thanking You.

For SRU Steels Limited

**SHALLU
GARG**

Digitally signed by SHALLU GARG
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592c5a25022064344495a5, postalCode=110033,
street=A-13, SANJAY NAGAR NEAR MAIN ROAD
MAHENDRA PURI AZADPUR NORTH WEST DELHI,
serialNumber=289832855687cd0326a599e49f587ecc7
0ff5d0f693acf766591d27571c58c, o=Personal,
cn=SHALLU GARG,
pseudoym=9c9c481b66ea52400e2758297b70d0cf
Date: 2021.05.29 12:37:17 +05'30'

Shallu Garg
(Company Secretary & Compliance Officer)
Investor Email Id: srusteels@yahoo.co.in