



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/2023-24/363

02nd September, 2023

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

Subject: Outcome of the Board Meeting held on today i.e. Saturday, 02nd September, 2023

Dear Sir/Madam,

In Pursuant of Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as 'Listing Regulations') we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 02nd September, 2023, has inter-alia, considered and approved the following:-

1. Appointment of Mr. Vishal Mehra (DIN:09717741) as an Additional Director (Non-Executive Independent Director) of the Company, based on the recommendation of the Nomination and Remuneration Committee, to hold office for a term of upto 5 (five) consecutive years with effect from 02nd September, 2023 to 01st September, 2028, subject to the approval of shareholders by means of special resolution.
2. Appointment of Mr. Rajeev Mehra (DIN: 08430959) as an Additional Director (Non-Executive Independent Director) of the Company, based on the recommendation of the Nomination and Remuneration Committee, to hold office for a term of upto 5 (five) consecutive years with effect from 02nd September, 2023 to 01st September, 2028, subject to the approval of shareholders by means of special resolution.
3. Appointment of Mrs. Sitaben Patel (DIN: 02470150) as an Additional Director (Non-Executive Independent Women Director) of the Company, based on the recommendation of the Nomination and Remuneration Committee, to hold office for a term of upto 5 (five) consecutive years with effect from 02nd September, 2023 to 01st September, 2028, subject to the approval of shareholders by means of special resolution.
4. Annual General Meeting and Book Closure:

At the Board Meeting held today, the Board of Directors has also approved the Notice of the 28th Annual General Meeting of the Company to be held on Saturday, 30th September, 2023 at 3:00 P.M. through Video Conferencing/Other Audio

08. 2020. April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circulars Nos. SEBI/HO/CED/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 14, 2021 and SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 respectively.

The Registrar of Members and the Share Transfer Books of the Company remain closed from Friday, 22nd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

The Soft Copy of the Annual Report along with the Notice of Annual General Meeting will be forwarded to you in due course. The same shall also be uploaded on Company's Website.

Pursuant to **SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**, his brief profile is enclosed herewith as **Annexure-1, 2 & 3**

It is informed that pursuant to **SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018**, he is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority.

The Board Meeting commenced at 3:00 P.M. and concluded at 7.00 P.M.

You are requested to kindly take the above on record.

Thanking You,

For SRU Steels Limited

For SRU Steels Limited



Director

Apoorv Agarwal
(Managing Director)

DIN: 02763242

Investor E-mail id: srusteels@yahoo.in

Encl: a/a