



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

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

Email id: srusteels@yahoo.in ; Webiste: 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, 10th February, 2024.

The Company has accepted her resignation and relieved her from the responsibilities w.e.f Saturday, 10th 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: c=IN, o=PERSONAL, ou=6969,
pseudoym=0915A71FECF0C2ADFC88A12A13C,
4979F6F528C8,
2.5.4.20=304d1b414cc5f692f565992780070669
65223168817662276af97468346,
postalCode=110086, st=Delhi,
serialNumber=45410302DF2A797E544E227199E7
6681A07C30A7F67D1710810C84F0C282A,
cn=ARPIT AGARWAL
Date: 2024.02.10 12:38:44 +05'30'

Dated: 10th February, 2024

To,
The Board of Directors,
SRU Steels Limited
A-48, 1st 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, 10th 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,**

SHALLU GARG Digitally signed
by SHALLU GARG
Date: 2024.02.10
15:14:39 +05'30'

**Shallu Garg
Date: 10th February, 2024**

*Received by hand
Date 10-02-24
Delivery by Arpit Agarwal*

