



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/2022-23/304

Dated: 08th September, 2022

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

Scrip Code: 540914

Sub: Intimation of Resignation of Independent Director and membership of Audit Committee and Nomination & Remuneration Committee and chairmanship of Stakeholder Relationship Committee of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (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. Pankaj Jain (DIN: 01234804)** has tendered his resignation (copy of resignation letter is enclosed as *Annexure-A*) from the position of the Independent Director and membership of Audit Committee and Nomination & Remuneration Committee and chairmanship of Stakeholder Relationship Committee of the Company *with effect from closure of business hours of September 07, 2022*. 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 health issues. Mr. Pankaj Jain has been associated with the company since January 01, 2007. Mr. Pankaj Jain has expressed his intention to resign as an Independent Director and member of Audit Committee and Nomination & Remuneration Committee and chairman of Stakeholder Relationship Committee of the Company <i>with effect from closure of business hours of September 07, 2022</i>
2.	Date of appointment/cessation (as applicable & term of appointment)	07 th September, 2022



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3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He does not hold Directorship in any other Company, however Mr. Pankaj Jain was the member of Audit Committee and Nomination & Remuneration Committee and chairman of Stakeholder Relationship Committee of the Company.
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Further, the Company has received confirmation from **Mr. Pankaj Jain (DIN: 01234804)** that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated September 07, 2022. The said confirmation received is enclosed herewith.

You are requested to take the above on your records.

**Thanking You,
Yours sincerely,
For SRU Steels Limited**

APOORV
AGARWA
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Digitally signed by APOORV AGARWAL
DN: c=IN, ou=SRU, o=SRU STEELS LIMITED, email=apoovr@srusteels.in, cn=Apoorv Agarwal
Date: 2022.09.08 16:52:04 +05'30'

**Apoorv Agarwal
Managing Director
DIN: 02763242
Encl: A/a**

Date: 07th September, 2022

To,
The Board of Directors
SRU Steels Limited
A-48, 1st Floor,
Wazirpur Industrial Area
Delhi-110052

Sub: Resignation from the post of Independent Director of the Company

Dear Sir (s),

This is with reference to above captioned subject, I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect i.e. with effect from the closure of the business hours of September 07, 2022, due to my health issues.

Further, I would like to confirm that there is no other material reasons other than the mentioned above for my resignation from the Board of the Company.

It was my privilege to serve as a Board member of the Company and I would like to take this opportunity to convey my thanks to the Board for giving me the opportunity of being associated with the Company.

**Thanking You,
Yours Sincerely**



**Pankaj Jain
DIN: 01234804**