



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/2023/24/384

Dated: 16th December, 2023

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

Scrip Code: 506166

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (1) **Mr. Apoorv Agwarwal (DIN: 02763242)**, has tendered his resignation as the Managing Director of the Company, with effect from close of business hours on 16th December, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a member of Stakeholder Relationship Committee of the Company.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	Mr. Apoorv Agarwal has tendered his resignation from the post of Managing Director and from the membership from Stakeholder Relationship Committee with effect from the closure of business hours of 16 th December, 2023.
Brief Profile	Not Applicable
Disclosure of Relation Ship between Directors	Mr. Apoorv Agarwal was brother of Mr. Arpit Agarwal, CEO and Ms. Richa Singhla, Non-Executive Director



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- (2) Appointment of **Mr. Mayank Bhandari (DIN: 06478224)** as the Additional Director categories as Managing Director for a period of 03 years from 16th December, 2023 to 15th December, 2026 as recommended by the Nomination and Remuneration Committee of the Company.
- (3) **Mr. Anand Kumar Agarwal (DIN: 02459795)** has tendered his resignation as the Independent Non-Executive Director of the Company, with effect from close of business hours on 16th December, 2023, citing some personal and other professional commitments. Consequently, he shall also cease to be a member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	Mr. Anand Kumar Agarwal has tendered his resignation from the post of Independent Non-Executive Director along with the membership from the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee with effect from the closure of business hours of 16 th December, 2023.
Brief Profile	Not Applicable
Disclosure of Relation Ship between Directors	Not Applicable

- (4) **Mr. Hitesh Laxmikant Somani, Chief Financial Officer** of the Company has tendered his resignation with effect from closure of business hours of 16th December, 2023 due to his medical issues.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	Mr. Hitesh Laxmikant Somani has tendered his resignation from the post of Chief Financial Officer with effect from the closure of business hours of 16 th December, 2023.



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Brief Profile	Not Applicable
Disclosure of Relation Ship between Directors	Not Applicable

- (5) **Mr. Ankit Neema** has been appointed as the Chief Financial Officer of the Company with effect from 16th December, 2023 on the recommended of Nomination and Remuneration Committee of the Company.
- (6) **Mr. Naresh Kumar Garg (DIN: 00986846)** has tendered his resignation as the Chairman and Non-Executive Director of the Company, with effect from the closure of business hours on 16th December, 2023, citing due to personal & reasons and with a wish to reduce his commitments.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	Mr. Naresh Kumar Garg has tendered his resignation as Non-Executive Director with effect from the closure of business hours of 16 th December, 2023.
Brief Profile	Not Applicable
Disclosure of Relation Ship between Directors	Not Applicable

- (7) **Ms. Minaxi Pareek (DIN: 09769729)** has been appointed as Additional Director category of Chairperson of the Company with effect from 16th December, 2023 as recommended by the Nomination and Remuneration Committee of the Company.
- (8) **Ms. Richa Singla (DIN: 00082722)** has tendered her resignation as the Non-Executive Director of the Company, with effect from the closure of business hours on 16th December, 2023, citing due to her personal reasons.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	Ms. Richa Singla has tendered her resignation as Non-Executive Director with effect from the closure of business hours of 16 th December,



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	2023.
Brief Profile	Not Applicable
Disclosure of Relation Ship between Directors	Mr. Apoorv Agarwal and Mr. Arpit Agarwal are brother of Ms. Richa Singla

(9) Shifting of Registered Office of the Company with same City/town/village

With effect from today i.e. Saturday 16, December, 2023, the with approval of Board of Directors of the Company, the registered office of the Company has shifted from A-48, 1st Floor, Wazirpur Industrial Area, North West Delhi, Delhi, 110052 to 107/22, Gali No-3, East Azad Nagar, Delhi, 110051 with in same City/ Town/ Village

Kindly take a note of the above.

For SRU Steels Limited

**Vishal
Mehra**

Digitally signed by Vishal Mehra
DN: cn=V, o=Delhi,
2.5.4.2=0906432208dabc798caf4588c353c48327b4
c254ec1715cc26ebd10021a, postalCode=110051,
street=Vishal Nagar, East Delhi,
serialNumber=09511988554c0bb3068e5c03a64,
serialNumber=064d0cef5c3606207720541f7918f7ea
00a3dec37cd99a3c6abe862104e, cn=Personal,
c=Vishal Mehra
Date: 2023.12.16 15:54:11 +05'30'

**Vishal Mehra
Director
DIN: 09717741**

Encl : As above

16th December, 2023

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

Sub: Resignation from the post of Managing Director

Dear Sir/Madam,

This is with reference to the captioned subject; I wish to resign from the post of Managing Director of the Company with immediate effect *i.e. with effect from the close of business hours of 16th December, 2023*, due to pre-occupation and personal commitments

I hereby also resign from the membership of Stakeholder Relationship Committee committees of the Company.

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

It was my privilege to serve as a Board Member of SRU Steels Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as Managing Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management team of SRU Steels Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you,
Yours sincerely



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Apoorv Agarwal
DIN: 02763242

16th December, 2023

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

Sub: Resignation from the position of Independent Director

Dear Sirs,

This is with reference to the 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 close of business hours of 16th December, 2023*, due to some personal and other professional commitment.

I hereby also resign from the following committees:


S. No	Name of Committee	Designation
1.	Audit Committee	Member
2.	Stakeholder Relationship Committee	Chairman
3.	Nomination and Remuneration Committee	Chairman

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

It was my privilege to serve as a Board Member of SRU Steels Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of SRU Steels Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you,
Yours sincerely


.....
Anand Kumar Agarwal
DIN: 02459795

Date: 16th December, 2023

To
Board of Directors
SRU Steels Limited
A-48, 1st Floor,
Wazirpur Industrial Area
Delhi-110048

Dear Sir/ Madam,

Sub: Resignation from the post of Chief Financial officer

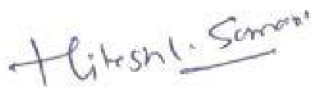
I have been serving as the Chief Financial Officer (the CFO) of the Company since 23rd June, 2014 and the Key Managerial Personnel (the KMP) thereof pursuant to the applicable provisions of Section 203 of the Companies Act, 2013 with effect from 16th December, 2023

As SRU Steels Limited has completed more than 28 years in the business of stainless and demands for more devotion in the business then before. In view of the above, I would like to step down from my position as the CFO and the KMP of the Company with effect from the close of business hours on 16th December, 2023 due to my medical issues and there is no other reason other than the one cited above.

I take this opportunity to convey my sincere thanks to the management and the Board Members for providing their strategic guidance and support during my tenure as the CFO.

Thanking You

Yours Truly



Hitesh Laxmikant Somani

16th December, 2023

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

Sub: Resignation from the position of Chairman and Non-Executive Director

Dear Sirs,

This is with reference to the captioned subject; I wish to resign from the post of Chairman and Non-Executive Director from the Board of Directors of the Company with immediate effect *i.e. with effect from the close of business hours of 16th December, 2023* due to personal reasons and wish to reduce my commitments.

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

It was my privilege to serve as a Board Member of SRU Steels Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as the Director of the Company.

Thanking you,
Yours sincerely

Naresh Kumar Garg

.....
Naresh Kumar Garg
DIN: 00986846

16th December, 2023

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

Sub: Resignation from the position of Chairman and Non-Executive Director

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an Non-Executive Director from the Board of Directors of the Company with immediate effect *i.e. with effect from the close of business hours of 16th December, 2023* due to personal reasons and with a wish to reduce my commitments.

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

It was my privilege to serve as a Board Member of SRU Steels Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as the Director of the Company.

Thanking you,
Yours sincerely



.....
Richa Singla
DIN: 00082722