



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052
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SRU/CS/2022-23/329

February 07, 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

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company have passed resolution in its meeting held today i.e. Tuesday 07, 2023 approving, inter alia, the following matters:

(1) Appointment of Mr. Anand Kumar Agarwal as an "Independent Director" of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Anand Kumar Agarwal (DIN: 02459795) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from February 7, 2023 for a term of 5 (five) years, i.e., upto February 06, 2028, subject to approval of the Shareholders of the Company.

Mr. Anand Kumar Agarwal will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

Further, we wish to confirm that Mr. Anand Kumar Agarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Part-A of Schedule III to the Listing Regulations and the SEBI Circular having reference no.

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CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anand Kumar Agarwal as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (five) years starting from February 7, 2023 upto February 06, 2028.
3.	Brief profile	<p>Mr. Anand Kumar Agarwal (DIN: 02459795) aged 62 years holds degree of Bachelor in Commerce from St. Xavier College from Calcutta University.</p> <p>He has rich in experience of 42 yrs. in the field of administrative experience in Iron & Steel manufacturing. Currently associated with a registered vendor of SAIL/DSP, Durgapur(W.B) & MSF, Ishapore, North24 Paragna(W.B) for conversion of Railway wheel & Axle.</p> <p>He is a versatile personality and result oriented Professional</p> <p>Currently he holds designation of General Manager of M/s.Mohata Coal Co. Pvt. Ltd.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Anand Kumar Agarwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

(2) Approval for reconstitution of Committees of the Board of Directors

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the re-constitution of certain committees of the Board of Directors with effect from February 7, 2023 as under:

(i) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Rajiv Ramchandra Mittal, Independent Director	Chairman
2.	Mr. Ashok Kumar Mahawar, Independent Director	Member
3.	Mr. Anand Kumar Agarwal, Independent Director	Member

(ii) Nomination and Remuneration Committee

Pursuant to Section 135 of the Companies Act, 2013, the Board of Directors has reconstituted the Corporate Social Responsibility Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Anand Kumar Agarwal, Independent Director	Chairman
2.	Mr. Ashok Kumar Mahawar, Independent Director	Member
3.	Mr. Rajiv Ramchandra Mittal, Independent Director	Member

(iii) Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Anand Kumar Agarwal, Independent Director	Chairman
2.	Mr. Ashok Kumar Mahawar, Independent Director	Member
3.	Mr. Apoorv Agarwal, Executive Director	Member

We request you to take the above information on your record.

Thanking you,
Yours sincerely,

For **SRU Steels Limited**

APOORV AGARWAL

Apoorv Agarwal
(Managing Director)

DIN: 02763242

Investor E-mail id: srusteels@yahoo.in