



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road,
Jheel Khuranja, Delhi – 110031

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 9711664417

Date: 23rd December, 2024

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol-SRUSTEELS

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th December, 2024 at the registered office of the Company i.e. at the Registered Office of the Company at 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031 to consider and approve inter alia the following business

1. To change the Designation of Mr. Meet Harshadbhai Govani (DIN 10823080) from an Additional Non- Executive Non Independent Director to Managing Director of the Company subject to Shareholders' Approval.
2. To appoint Mr. Meet Harshadbhai Govani as a Chief Financial officer of the Company.
3. Alteration in the Object Clause of the MOA by addition of New objects.
4. Change in the Registered office of the company from One State to Another.
5. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - i) To Approve the appointment of Mr. Ravi Maheshkumar Sinojiya (DIN 10859068) as Non-Executive Non Independent Director.
 - ii) To Approve the appointment of Ms. Kairavi Lalitbhai Vadodariya (DIN 10849564) as Non-Executive Independent Director.
 - iii) To Approve the appointment of Mr. Dharmik Atulbhai Rojasara (DIN 10846907) as Non-Executive Independent Director.
 - iv) To Approve the appointment of Mr. Himanshu Rajeshkumar Vyas (DIN 10867339) as Non-Executive Independent Director.



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- v) To consider any other matter, with the permission of the Chair.
6. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
7. Decide the Cut-Off date for the purpose of member eligible for sending notice of postal ballot and for voting.

This is for your information and records.

Yours truly,

For SRU Steels Limited

Ravi Maheshkumar Sinojiya
Additional Director
DIN: 10859068