



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: 18th December, 2024

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

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

Subject: 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 has passed a resolution in its meeting held on Tuesday, 18th December, 2024 approving, inter alia, the following matter:

- 1. Appointment of Ms. Kairavi Lalitbhai Vadodariya (DIN: 10849564) as an Additional Non-Executive Independent Director of the company with effect from 18th December 2024.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Ms. Kairavi Lalitbhai Vadodariya (DIN: 10849564) as an Additional Non-Executive Independent Director of the Company w.e.f. 18th December, 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Kairavi Lalitbhai Vadodariya (DIN: 10849564) has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from December 18, 2024, subject to approval of Shareholders.
2	Date of Appointment	18th December, 2024
4	Brief Profile (In case of appointment)	Kairavi Lalitbhai Vadodariya have vast experience in the field of Finance and Management,
5	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company



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6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Kairavi Lalitbhai Vadodariya is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority
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2. Appointment of Mr. Dharmik Atulbhai Rojasara (DIN 10846907) as an Additional Non-Executive Independent Director of the company with effect from 18th December 2024.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Dharmik Atulbhai Rojasara (DIN 10846907) as an Additional Non-Executive Independent Director of the Company w.e.f. 18th December, 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Dharmik Atulbhai Rojasara (DIN 10846907) has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from December 14, 2024, subject to approval of Shareholders.
2	Date of Appointment	18th December, 2024
4	Brief Profile (In case of appointment)	Mr. Dharmik Atulbhai Rojasara have vast experience in the field of Finance.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Dharmik Atulbhai Rojasara is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority



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3. Appointment of Mr. Himanshu Rajeshkumar Vyas (DIN 10867339) as an Additional Non-Executive Independent Director of the company with effect from 18th December 2024.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Himanshu Rajeshkumar Vyas (DIN 10867339) as an Additional Non-Executive Independent Director of the Company w.e.f. 18th December, 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Himanshu Rajeshkumar Vyas (DIN 10867339) has been appointed as an Additional director to be designated as an Independent Director of the Company with effect from December 18, 2024, subject to approval of Shareholders.
2	Date of Appointment	18th December, 2024
4	Brief Profile (In case of appointment)	Mr. Himanshu Rajeshkumar Vyas have vast experience in the field of Management.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Himanshu Rajeshkumar Vyas is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

Yours truly,

For SRU Steels Limited

Ravi Maheshkumar Sinojiya
Additional Director
DIN: 10859068