



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



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

- (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.



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

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,



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

	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
Director
DIN: 09717741

Encl : As above