



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052
E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

Dated: 27th March, 2023

To
The Manager,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 540914

Subject: Outcome of the Board Meeting held on 27th March, 2023

Dear Sir,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, 27th March, 2023, has amongst others, approved the following:-

1. Appointment of Ms. Shallu Garg as Company Secretary and Compliance office of the Company

In pursuant to Section 203 of the Companies Act, 2013 read with Regulation 6(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, appointment of Ms. Shallu Garg as Company Secretary and Compliance office w.e.f 27th March, 2023.

2. Determination of Material Events and Information

Change in authorised officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015 due to appointment of Company Secretary and Compliance Officer of the Company and Coordinates of Mr. Apoorv Agarwal and/or Mr. Naresh Kumar Garg and/or Mr. Hitesh Laxmikant Somani are given as below:-

Name and Designation of Concerned Officials	Email Address	Telephone Number
Mr. Apoorv Agarwal, Managing Director	apoorvag@srusteels.in	011-27373622
Mr. Naresh Kumar Garg, Chairman	naresh.kumar@srusteels.in	
Mr. Hitesh Laxmikant Somani, Chief Financial Officer	hitesh.laxmikant@srusteels.in	
Ms. Shallu Garg, Company Secretary and Compliance Officer	shallu@srusteels.in	

Brief Profile of Ms. Shallu Garg is given as Annexure-I to this Letter.

The Board meeting commenced at 4:00 P.M. and concluded at 6:30 P.M.

You are requested to kindly take the above on record.

Thanking You,

**Yours Faithfully,
For SRU Steels Limited**

**Apoorv Agarwal
(Managing Director)
DIN: 02763242
Encl: as/above**

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief Profile of Ms. Shallu Garg.

S. No	Particulars	Description
1.	Date of Appointment	27 th March, 2023
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Brief Profile	Ms. Shallu Garg is Associate Member of Institute of Company Secretary of India. She has completed her Graduation from Delhi University. She holds an experience of about three years in handling Secretarial Compliance.
4.	Disclosure of relationships between Not applicable directors (in case of appointment of a director)	Ms. Shallu is not related to any director of the Company.