



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

December 28, 2024

**To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

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,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on December 27, 2024, approved the appointment of Mr. Meet Harshadbhai Govani as Managing Director of Sru Steels Limited (“the Company”) as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly,

For SRU Steels Limited

**Ravi Maheshkumar Sinojiya
Additional Director
DIN: 10859068**



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

ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Meet Harshadbhai Govani (DIN: 10823080) has been designated as the Managing Director of the Company with effect from December 27, 2024, subject to approval of Shareholders.
2	Date of Appointment	December 27, 2024
3	Brief Profile (In case of appointment)	Mr. Meet Harshadbhai Govani (DIN: 10823080) have vast experience in the field of Management.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Meet Harshadbhai Govani 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