



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

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

Corporate Office : Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot.

Email id: srusteels95@gmail.com; Website:-www.srusteels.in; Phone +91 7567730702

Date: 21st April, 2025

**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 April 21, 2025 approving, inter alia, the following matter:

1. Appointment of Mr. Vijay Sureshbhai Makvana (DIN 11021700) as an Executive Managing Director of the company with effect from 21st April, 2025.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Vijay Sureshbhai Makvana (DIN 11021700) as an Executive Managing Director of the company with effect from 21st April, 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Vijay Sureshbhai Makvana (DIN 11021700) has been appointed as the Managing Director of the Company with effect from April 21, 2025, subject to approval of Shareholders.
2	Date of Appointment	April 21, 2025
3	Brief Profile (In case of appointment)	Mr. Vijay Sureshbhai Makvana (DIN 11021700) have vast experience in the field of Finance and Management.



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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. Vijay Sureshbhai Makvana 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

2. Appointment of Mr. Vijay Sureshbhai Makvana as a Chief Financial Officer of the company with effect from 21st April, 2025.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Vijay Sureshbhai Makvana as an Chief Financial Officer of the company with effect from 21st April, 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Vijay Sureshbhai Makvana has been appointed as the Chief Financial Officer of the Company with effect from April 21, 2025.
2	Date of Appointment	April 21, 2025
3	Brief Profile (In case of appointment)	Mr. Vijay Sureshbhai Makvana (DIN 11021700) have vast experience in the field of Finance and Management.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.

Yours truly,

For SRU Steels Limited

Himanshu Rajeshkumar Vyas
Director
DIN: 10867339