



SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website:-www.srusteels.com;

Phone +91 7567730702;

Date: 28th October, 2025

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

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

Subject: Intimation of resignation of Non-Executive Non-Independent Director 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that

1. Mr. Manish Manojbhai Rathod (DIN: 11021716) have tendered her resignation as a Non Executive Non-Independent Director of the Company with effect from close of business hours on 28th October, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure I.

The resignation letter received from Mr. Manish Manojbhai Rathod Vyas are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made Mr. Manish Manojbhai Rathod and during their tenure as a Board Member with the Company.

Yours truly,

For SRU Steels Limited

MAKVANA
VIJAY
SURESHBHAI
Digitally signed by
MAKVANA VIJAY
SURESHBHAI
Date: 2025.10.28
16:36:30 +05'30'

**Vijay Sureshbhai Makvana
Managing Director
DIN: 11021700**



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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Manish Manojbhai Rathod (DIN: 11021716) has expressed her intention to resign as an Non-Executive Non-Independent Director of the company with effect from i.e. 28 th October 2025 due to pre occupation with other matters.
2	Date of cessation	28 th October 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	N.A
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Manish Manojbhai Rathod (DIN: 11021716) confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Resignation Letter

Date: 28/10/2025

To,

The Board of Directors,

SRU STEELS LIMITED

11/598/1, Chawla Market, Patpar Ganj Road,
Jheel Khuranja, Delhi- 110031

Sub: Resignation from the position of Non-Executive Non-Independent Director of the company.

Dear Sir/Madam,

I, Manish Manojbhai Rathod (DIN: 11021716) Resident of Gundawadi Street no. 6/18, Shakti Krupa, Near Ravi Hear Partar, Rajkot, Rajkot Bhaktinagar, Gujarat-360002, due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 28/10/2025, from the post of Non-Executive Non-Independent Director of SRU Steels Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Manish Manojbhai Rathod

DIN No.: 11021716

Dated: 28/10/2025

