



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: 13th November, 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 Date: 13th November, 2025 approving, inter alia, the following matter:

- 1. Appointment of Mr. Akhil Arora (DIN:11329665) as an Managing Director of the Company with effect from 13th November, 2025.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has appointed Mr. Akhil Arora (DIN:11329665) as a Managing Director of the Company with effect from 13th November, 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Akhil Arora (DIN:11329665) has been appointed as an Managing Director of the Company with effect from 13 th November, 2025, subject to approval of Shareholders.
2	Date of Appointment	13 th November, 2025
3	Brief Profile (In case of appointment)	Mr. Akhil Arora (DIN:11329665) has 15 years of experience in the field of Marketing.
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. Akhil Arora (DIN:11329665) 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



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2. Appointment of Mr. Akhil Arora (DIN: 11329665) as a Chief Financial Officer of the Company with effect from 13th November, 2025.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has appointed Mr. Akhil Arora (DIN:11329665) as an Chief Financial Officer of the Company with effect from 13th November, 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Akhil Arora (DIN:11329665) has been appointed as an Chief Financial Officer of the Company with effect from 13 th November, 2025, subject to approval of Shareholders.
2	Date of Appointment	13 th November, 2025
3	Brief Profile (In case of appointment)	Mr. Akhil Arora (DIN:11329665) has 15 years of experience in the field of Marketing.
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. Akhil Arora (DIN:11329665) 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

Yours truly,

For SRU Steels Limited

Anand Singh
Additional Non-Executive Non-Independent Director
DIN: 11329642