



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 of resignation of Non-Executive-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. Dharmik Atulbhai Rojarsara (DIN: 10846907) have tendered his resignation as a Non-Executive-Independent Director of the Company with effect from close of business hours on 13th November, 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. Dharmik Atulbhai Rojarsara 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. Dharmik Atulbhai Rojarsara and during his tenure as a Board Member with the Company.

Yours truly,

For SRU Steels Limited

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



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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. Dharmik Atulbhai Rojasara (DIN: 10846907) has expressed his intention to resign as an Non-Executive-Independent Director of the company with effect from i.e. 13 th November 2025 due to pre occupation with other matters.
2	Date of cessation	13 th November, 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. Dharmik Atulbhai Rojasara (DIN: 10846907) confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Resignation Letter

Date: 13/11/2025

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-Independent Director of the company.

Dear Sir/Madam,

I, Dharmik Atulbhai Rojarsara (DIN: 10846907) Resident of 03, Gandhinagar, Sheri No 1, Rajkot, Gujarat-360007, due to pre-occupation, I hereby tender my resignation from the position of Non-Executive-Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 13/11/2025, from the post of Non-Executive-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,



Dharmik Atulbhai Rojarsara

DIN No.: 10846907

Dated: 13/11/2025