



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 9711664417

Date: 31st March, 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 Monday, 31st March, 2025 approving, inter alia, the following matter:

- 1. Appointment of Mr. Manish Manojbhai Rathod (DIN 11021716) as an Additional Non-Executive Non Independent Director of the company with effect from 31st March 2025.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Manish Manojbhai Rathod (DIN 11021716) as an Additional Non- Executive Non Independent Director of the Company w.e.f. 31st March 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Manish Manojbhai Rathod (DIN 11021716) has been appointed as an Additional director to be designated as an Non Executive Non Independent Director of the Company with effect from 31 st March 2025, subject to approval of Shareholders.
2	Date of Appointment	31 st March 2025
3	Brief Profile (In case of appointment)	Mr. Manish Manojbhai Rathod (DIN 11021716) has 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. Manish Manojbhai Rathod (DIN 11021716) is not debarred from holding office of the Director by virtue of any order passed by

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		the Securities and Exchange Board of India or any other such authority
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2. Appointment of Mr. Vijay Sureshbhai Makvana (DIN 11021700) as an Additional Executive Director of the company with effect from 31st March, 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 Additional Executive Director of the Company w.e.f. 31st March 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Vijay Sureshbhai Makvana (DIN 11021700) has been appointed as an Additional director to be designated as an Executive Director of the Company with effect from 31 st March 2025, subject to approval of Shareholders.
2	Date of Appointment	31 st March 2025
3	Brief Profile (In case of appointment)	Mr. Vijay Sureshbhai Makvana (DIN 11021700) has experience in the field of Finance and 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. Vijay Sureshbhai Makvana (DIN 11021700) 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

Himanshu Rajeshkumar Vyas
Director
DIN: 10867339