



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: Outcome of the Meeting of the Board of Directors of SRU Steels Limited.

Dear Sir/Madam

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held today i.e., 31st March 2025 at 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031, have inter- alia, transacted the following businesses:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Manish Manojbhai Rathod (DIN 11021716) as an Additional Non- Executive Non Independent Director of the Company with effect from 31st March 2025 subject to Shareholders’ Approval.
2. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Vijay Sureshbhai Makvana (DIN 11021700) as an Additional Executive Director of the Company with effect from 31st March 2025 subject to Shareholders’ Approval.

The relevant details pursuant to appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I and Annexure II

The meeting of the Board of Directors of the Company commenced at 2.00 P.M. and concluded at 02.45 P.M.

Yours truly,

For SRU Steels Limited

**Himanshu Rajeshkumar Vyas
Director
DIN: 10867339**



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ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 the Securities and Exchange Board of India or any other such authority



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ANNEXURE II:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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