



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 7567730702

Date: 19th April, 2025

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

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

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21st April, 2025 at the registered office of the Company i.e. at the Registered Office of the Company at 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031 to consider and approve inter alia the following business

1. To appoint Mr. Vijay Sureshbhai Makvana (DIN 11021700) as the Managing Director of the Company subject to Shareholders' Approval.
2. To appoint Mr. Vijay Sureshbhai Makvana as a Chief Financial officer of the Company.
3. To consider and approve the Resignation of Mr. Meet Harshadbhai Govani (DIN 10823080) from the post of Executive - Managing Director of the company.
4. To consider and approve the Resignation of Mr. Meet Harshadbhai Govani from the post of Chief Financial officer of the company.
5. To consider and approve the Resignation of Mr. Ravi Maheshkumar Sinojiya (DIN 10859068) from the post of Non Executive Non Independent Director of the company.
6. Reconstitution of Stakeholders Relationship Committee of the Company.
7. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - i) To Approve the appointment of Mr. Vijay Sureshbhai Makvana (DIN 11021700) as the Managing Director of the Company.
 - ii) To Approve the appointment of Mr. Manish Manojbhai Rathod (DIN 11021716) as Non-Executive Independent Director of the Company.



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 7567730702

- iii) Appointment of TCS & Co. as Statutory Auditor of the Company for the term till the conclusion of upcoming AGM.
 - iv) To approve transactions under section 185 of the Companies Act, 2013.
 - v) Approval of loan and investment under section 186 of the Companies Act, 2013:
 - vi) To consider any other matter, with the permission of the Chair.
8. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
9. Decide the Cut-Off date for the purpose of member eligible for sending notice of postal ballot and for voting.

This is for your information and records.

Yours truly,

For SRU Steels Limited

Himanshu Rajeshkumar Vyas

Director

DIN: 10867339