



## 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: 13<sup>th</sup> October, 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., 13th October, 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 Mrs. Meenu Jain (DIN: 07072779) as an Additional Non-Executive Independent Director of the Company with effect from 13th October, 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. Naveen Sharma (DIN: 10659785) as an Additional Non-Executive Independent Director of the Company with effect from 13th October, 2025 subject to Shareholders' Approval.
3. Board received the resignation of Himanshu Rajeshkumar Vyas (DIN: 10867339) on 13th October, 2025 and board considered and accepted the Resignation of Himanshu Rajeshkumar Vyas (DIN: 10867339) from the post of Non- Executive Independent Director of the company with effect from 13th October, 2025.
4. Board received the resignation of Kairavi Lalitbhai Vadodariya (DIN: 10849564) on 13th October, 2025 and board considered and accepted the Resignation of Kairavi Lalitbhai Vadodariya (DIN: 10849564) from the post of Non- Executive Independent Director of the company with effect from 13th October, 2025.
5. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f 13th October, 2025 shall be as under:

### Audit Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson



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2.	Meenu Jain	Additional Non-Executive - Independent Director	Member
3.	Naveen Sharma	Additional Non-Executive - Independent Director	Member

### Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Meenu Jain	Additional Non-Executive - Independent Director	Member
3.	Naveen Sharma	Additional Non-Executive - Independent Director	Member

### Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Meenu Jain	Additional Non-Executive-Non Independent Director	Member
3.	Naveen Sharma	Additional Non-Executive - Independent Director	Member

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 II.

The relevant details pursuant to Resignation to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure III and IV.

The meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 05:00 P.M.

Yours truly,

**For SRU Steels Limited**

**Vijay Sureshbhai Makvana**  
**Managing Director**  
**DIN: 11021700**



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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	Mrs. Meenu Jain (DIN: 07072779) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 13th October, 2025, subject to approval of Shareholders.
2	Date of Appointment	13 <sup>th</sup> October, 2025
3	Brief Profile (In case of appointment)	Mrs. Meenu Jain (DIN: 07072779) has 12 year experience in the field company law and listing compliances.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	She 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,	Mrs. Meenu Jain (DIN: 07072779) 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**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. Appointment	Mr. Naveen Sharma (DIN: 10659785) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 13th October, 2025, subject to approval of Shareholders.
2	Date of Appointment	13 <sup>th</sup> October, 2025
3	Brief Profile (In case of appointment)	Mr. Naveen Sharma (DIN: 10659785) has vast 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. Naveen Sharma (DIN: 10659785) 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 III:

**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	Himanshu Rajeshkumar Vyas (DIN:10867339) has expressed her intention to resign as an Non-executive Independent Director of the company with effect from i.e. 13 <sup>th</sup> October 2025 due to pre occupation with other matters.
2	Date of cessation	13 <sup>th</sup> October 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.	Himanshu Rajeshkumar Vyas (DIN: 10867339) confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.



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### **ANNEXURE IV:**

**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.**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. resignation	Kairavi Lalitbhai Vadodariya (DIN: 10849564) has expressed her intention to resign as an Non-executive Independent Director of the company with effect from i.e. 13 <sup>th</sup> October 2025 due to pre occupation with other matters.
2	Date of cessation	13 <sup>th</sup> October 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.	Kairavi Lalitbhai Vadodariya (DIN: 10849564) confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.