



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: 21st April, 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., 21st April, 2025 have inter-alia, had considered and approved the following matters:

1. 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 Executive Managing Director of the Company 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 as a Chief Financial Officer of the Company.
3. The Board considered and accepted the Resignation of Mr. Meet Harshadbhai Govani (DIN 10823080) from the post of Executive Managing Director of the company with effect from 19th April, 2025.
4. The Board considered and accepted the Resignation of Mr. Meet Harshadbhai Govani from the post of Chief Financial officer of the company.with effect from 19th April, 2025.
5. The Board considered and accepted the Resignation of Mr. Ravi Maheshkumar Sinojiya (DIN 10859068) from the post of Non-Executive Non Independent Director of the company with effect from 19th April, 2025.
6. Reconstitution of the Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f 21st April, 2025 shall be as under



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Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Himanshu Rajeshkumar Vyas	Additional Non-Executive - Non Independent Director	Member
3.	Kairavi Lalitbhai Vadodariya	Additional Non-Executive - Independent Director	Member

7. Authorization to advance any loan or give/grant/issue any guarantee/letter of comfort/letter of support or provide any security in connection with loan availed by any person in whom any of the Director of the company is interested under section 185 of the Companies Act, 2013, subject to shareholders approval provided that the total amount upto which the monies may be borrowed shall not at any time exceed Rs. 2,00,00,00,000/- (Rupees Two Hundred Crore Only).
8. Make Investment(s) or give loan(s) or grant or give guarantee(s) or provide security(ies) in connection with a loan made under section 186 of the Companies Act, 2013, subject to shareholders approval provided that the total amount upto which the monies may be borrowed shall not at any time exceed Rs. 2,00,00,00,000/- (Rupees Two Hundred Crore Only).
9. 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.
 - 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:



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10. 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.

11. The Cut-off date is fixed as Friday, 18th April, 2025 for determining the eligibility of the members to vote by electronic means.

The relevant details pursuant appointment to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I & II respectively. The relevant details related to Reconstitution of the Stakeholders Relationship Committee is enclosed as Annexure III. The relevant details related to Resignation is enclosed as Annexure IV, V and VI.

The meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 04.00 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. Vijay Sureshbhai Makvana (DIN 11021700) has been appointed as the Managing Director of the Company with effect from April 21, 2025, subject to approval of Shareholders.
2	Date of Appointment	April 21, 2025
3	Brief Profile (In case of appointment)	Mr. Vijay Sureshbhai Makvana (DIN 11021700) have vast 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 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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ANNEX-URE II:

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. Vijay Sureshbhai Makvana has been appointed as the Chief Financial Officer of the Company with effect from April 21, 2025.
2	Date of Appointment	April 21, 2025
3	Brief Profile (In case of appointment)	Mr. Vijay Sureshbhai Makvana (DIN 11021700) have vast experience in the field of Finance and Management.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.



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ANNEXURE III:

Reconstitution of Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Dharmik Atulbhai Rojasara	Additional Non-Executive - Independent Director	Chairperson
2.	Himanshu Rajeshkumar Vyas	Additional Non-Executive - Non Independent Director	Member
3.	Kairavi Lalitbhai Vadodariya	Additional Non-Executive - Independent Director	Member



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ANNEXURE IV:

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Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Ravi Maheshkumar Sinojiya (DIN 10859068) has expressed his intention to resign as a Non-executive, Non Independent director of the company with effect from i.e. 19 th April,2025 due to pre occupation with other matters.
2	Date of cessation	19 th April,2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	None
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. Ravi Maheshkumar Sinojiya (DIN 10859068) confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.



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ANNEXURE V:

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. Meet Harshadbhai Govani has expressed his intention to resign as an Executive-Managing Director of the company with effect from i.e. 19 th April, 2025 due to pre occupation with other matters.
2	Date of cessation	19 th April,2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	None
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. Meet Harshadbhai Govani confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.



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ANNEX-URE VI:

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. Meet Harshadbhai Govani has expressed his intention to resign as a Chief Financial Officer of the company with effect from i.e. 19 th April, 2025 due to pre occupation with other matters.
2	Date of cessation	19 th April, 2025
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of Relationship between Directors {in case of appointment of Director}	N.A.