



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: 29th 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 on 29th 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 Mr. Akhil Arora (DIN:11329665) as an Additional Executive Non Independent Director of the Company with effect from 29th 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. Anand Singh (DIN:11329642) as an Additional Non-Executive Non Independent Director of the Company with effect from 29th October, 2025 subject to Shareholders Approval.
3. Board received the resignation of Mr. Manish Manojbhai Rathod (DIN: 11021716) on 28th October, 2025 and board considered and accepted the Resignation of Manish Manojbhai Rathod from the post of Non-Executive Non-Independent Director of the company with effect from 28th October, 2025.

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.

The meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 04:15 P.M.

Yours truly,

For SRU Steels Limited

MAKVANA
VIJAY
SURESHBHAI

Digitally signed by
MAKVANA VIJAY
SURESHBHAI
Date: 2025.10.29
16:23:35 +05'30'

**Vijay Sureshbhai Makvana
Managing Director**



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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. Akhil Arora (DIN:11329665) has been appointed as an Additional Executive Non Independent Director of the Company with effect from 29 th October, 2025, subject to approval of Shareholders.
2	Date of Appointment	29 th October, 2025
3	Brief Profile (In case of appointment)	Mr. Akhil Arora (DIN:11329665) has 15 years of experience in the field of Marketing.
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. Akhil Arora (DIN:11329665) 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. Anand Singh (DIN:11329642) has been appointed as an Additional Non-Executive Non Independent Director of the Company with effect from 29 th October, 2025, subject to approval of Shareholders.
2	Date of Appointment	29 th October, 2025
3	Brief Profile (In case of appointment)	Mr. Anand Singh (DIN:11329642) has 10 years of experience in the field of Accounts and Finance.
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. Anand Singh (DIN:11329642) 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	Mr. Manish Manojbhai Rathod (DIN: 11021716) has expressed her intention to resign as an Non-Executive Non-Independent Director of the company with effect from i.e. 28 th October 2025 due to pre occupation with other matters.
2	Date of cessation	28 th 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.	Mr. Manish Manojbhai Rathod (DIN: 11021716) confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Resignation Letter

Date: 28/10/2025

To,

The Board of Directors,

SRU STEELS LIMITED

11/598/1, Chawla Market, Patpar Ganj Road,
Jheel Khuranja, Delhi- 110031

Sub: Resignation from the position of Non-Executive Non-Independent Director of the company.

Dear Sir/Madam,

I, Manish Manojbhai Rathod (DIN: 11021716) Resident of Gundawadi Street no. 6/18, Shakti Krupa, Near Ravi Hear Partar, Rajkot, Rajkot Bhaktinagar, Gujarat-360002, due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 28/10/2025, from the post of Non-Executive Non-Independent Director of SRU Steels Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Manish Manojbhai Rathod

DIN No.: 11021716

Dated: 28/10/2025

