



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2019-20/114

Date: August 12, 2019

To
The Manager,
Listing Department
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

Sub: Intimation Regarding Resignation of M/s. MRKS & Associate and appointment of M/s. Agrawal Mahesh Kumar & Co.

Dear Sir/Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held today i.e. Monday, August 12, 2019, has inter alia:

1. Noted and recorded that M/s MRKS & Associates, Chartered Accountants vide its letter dated August 12, 2019 has expressed its inability to continue as the Auditors of the Company, effective the same date, for reasons as included in **Annexure A.**
2. Considered on the recommendation of Audit Committee approved the appointment of M/s. Agrawal Mahesh Kumar & Co., Chartered Accountants (FRN No.014618N) as the Auditors of the Company in the place of M/s MRKS & Associates, effective from August 12, 2019. The details as required in connection with the above are provided in **Annexure A.**

The above is for your information and records.

Thanking you

For SRU Steels Limited

Ramesh Agarwal
(Managing Director)
DIN: 00151223

Encl: As below

Annexure A

S. No	Particulars	Disclosures
1.	Name of Auditor	M/s MRKS & Associates
2.	Reason for Change	Due to busy schedule in other assignments, they are not in a position to devote time to the affairs of the Company
3.	Date of Resignation	August 12, 2019
4.	Brief Profile	NA
5.	Disclosure of Relationship between Directors	NA

S. No	Particulars	Disclosure
1.	Name of Auditor	M/s Agrawal Mahesh Kumar & Co
2.	Reason for Change	Appointment in place of MRKS & Associates
3.	Date of Resignation	August 12, 2019
4.	Brief Profile	<p>M/s Agrawal Mahesh Kumar & Co. is business and financial advisory firm established in the year 1997. This is a proprietorship firm providing all kinds of Accounting and Taxation Advisory Services including Statutory Audit, Internal Audit, G.S.T. Consultancy, Income-tax, Financial records and advice in R.O.C. Matters. They have an experience of more than 22 years in the above services.</p> <p>They are also had a team of professional appointed on regular or on hire basis to provide the services as Tax Experts, present the cases before the Govt. Authorities, Tax Planning Service and Expert Guidance from Financial Experts.</p>
5.	Disclosure of Relationship between Directors	NA

