



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

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

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SRU/CS/2019-20/118

Date: 2nd September, 2019

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject- Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Ms. Diksha Gandhi has tendered her resignation from the post of Company Secretary and Compliance officer.

The Company has accepted her resignation and relieved her from responsibilities w.e.f 2nd September, 2019.

This is for your kind information and record.

For SRU Steels Limited

Ramesh Agarwal
Managing Director
DIN: 00151223

Encl: As Above