



# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: [srusteels@yahoo.in](mailto:srusteels@yahoo.in) ; Webiste: [www.srusteels.in](http://www.srusteels.in) ; Tel: +91-9926620020

SRU/CS/2024-2025/410

Dated: 13<sup>th</sup> May, 2024

To,  
The Manager –  
Corporate Compliance BSE Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400 001

**Sub: Intimation of Resignation of Chief Executive Officer (Key Managerial Personnel) of the Company.**

Respected Sir/Madam,

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Arpit Agarwal has resigned from the position of the Chief Executive Officer (Key Managerial Personnel) of the Company from the closing of business hours on 11<sup>th</sup> May, 2024 due to some personal reasons.

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Arpit Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/cessation (as applicable) &;	13 <sup>th</sup> May, 2024
Term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



# SRU STEELS LIMITED

**CIN: L17300DL1995PLC107286**

**Registered & Corporate Office:** 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

**Email id:** [srusteels@yahoo.in](mailto:srusteels@yahoo.in) ; **Webiste:** [www.srusteels.in](http://www.srusteels.in) ; **Tel:** +91-9926620020

The resignation letter of Mr. Arpit Agarwal detailing the reason of resignation is enclosed herewith as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and oblige.

Thanking You.

Your's faithfully

**for SRU Steels Limited**

**Meenaks**

Digitally signed by  
Meenakshi Pareek

**hi Pareek**

Date: 2024.05.13  
11:26:34 +05'30'

**Minaxi Manoj Pareek**

**(Director)**

**DIN: 09769729**

**Email Id:** [srusteels95@gmail.com](mailto:srusteels95@gmail.com)

**Encl: As above**

To,  
The Board of Directors,  
**SRU Steels Limited**  
Address: 107/22, Gali No-03,  
East Azad Nagar,  
New Delhi-110051

**Subject: Resignation from the position of Chief Executive Officer of the Company**

Dear Sir,

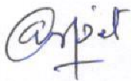
I am writing to give my formal resignation from the position of Chief Executive Officer of the company with immediate effect *i.e. with effect from the close of business hours of 11<sup>th</sup> May, 2024* due to personal reasons and with a wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Company.

Thank you so much for giving the opportunity to work for SRU Steels Limited as Chief Executive Officer. During my tenure, I have enjoyed working as CEO and proud of the work we have accomplished together.

Please let me know if I can help with the transition process. I'll do everything possible to complete my duties. I wish the Company all the very best.

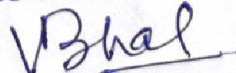
Thanking you,  
**Yours sincerely**



**Arpit Agarwal**  
Chief Executive Officer

*Accepted.*

For SRU Steels Limited

  
Director