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SRU/CS/2023-24/402

Date: 14th March, 2024

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

<u>Subject: Submission of Information under Regulation</u> 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement), 2015, Mr. Mayank Bhandari (Managing Director) and/or Ms. Minaxi Pareek (Non-Executive Director) and/or Mr. Ankit Neema (Chief Financial Officer) and/or Ms. Ayushi Chandel (Company Secretary and Compliance Officer) be and are hereby severally authorized to decide the materiality of events and information for the purpose of making disclosure to the stock exchange.

Contact details of Key Managerial Personnel's (KMP) of Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Listing Regulations are given below:

Name and Designation of the Concerned Officials	Email Address	Telephone Number
Mr. Mayank Bhandari	mayankguruji@gmail.com	011-27373622
Ms. Minaxi Pareek	Minaxipareek485@gmail.com	
Mr. Ankit Neema	ankit2326@rediffmail.com	
Ms. Ayushi Chandel	srusteels@yahoo.co.in	



You are requested to take the note of the same and acknowledge receipt of the same.

Certified True Copy For SRU Steels Limited

Meenak Digitally signed by Meenakshi Pareek Date: 2024.03.14 Pareek 17:30:25 +05'30'

Minaxi Pareek Director DIN: 09769729