



## SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

**Date: 27.02.2021**

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G,  
BandraKurla Complex, Bandra (East)  
Mumbai-400051

**SYMBOL: SURANI**

**SUB: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Sejal Shah & Associates(ACS No. 53164, CP NO. 21683), Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for F.Y. 2020-21 as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Brief details of secretarial auditor is attached in Annexure-I.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, SURANI STEEL TUBES LIMITED

MUKESHBHAI PATEL

Joint Managing Director

DIN:05331136



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### ANNEXURE-I

Name of Firm	M/s. Sejal Shah & Associates
ACS No.	53164
CP NO.	21683
Address	04, Shantidham Apartment, Sarvoday Society, Sabarmati, Ahmedabad-380005
Contact Number	8141625300
Email Id	<a href="mailto:cssejal@yahoo.com">cssejal@yahoo.com</a>
Experience	Having Experience of more than 3 years in the field of secretarial and legal.

Yours Faithfully,  
For, SURANI STEEL TUBES LIMITED

MUKESHBHAI PATEL  
Joint Managing Director  
DIN:05331136