



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: 12.05.2020

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,

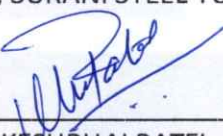
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Sejal Shah & Associates (ACS No. 53164, CP NO. 21683), Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for F.Y. 2019-20 as per Section 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



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.

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	cssejal@yahoo.com

Yours Faithfully,
For, SURANI STEEL TUBES LIMITED



MUKESHBHAI PATEL
Joint Managing Director
DIN:05331136