



July 20, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Dear Sir/Ma'am,

SUBJECT- OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF SURANI STEEL TUBES LIMITED IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that due to change in management of the Company Mr. Dinesh Karshan Patel (DIN: 03585273), Managing Director and Mr. Mukesh Patel (DIN: 05331136), Joint Managing Director vide their letter dated 20th July, 2023 submitted their resignation from the directorship with effect from 20th July, 2023.

Further, the Board of Directors at the recommendation of Nomination and Remuneration Committee re-designated Mr. Vijay Singla (DIN: 00156801), Non-Executive Director as Managing Director and Mr. Chetan Singla (DIN:00549795), Non-Executive Director as Whole Time Director subjected to Shareholder approval of the members in the ensuing AGM/EGM.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter alongwith copies of resignation letters.

Kindly take the same on record.

For Surani Steel Tubes Limited

MOHINDER SINGH

Digitally signed by MOHINDER
SINGH
Date: 2023.07.20 21:01:12 +05'30'

Mohinder Singh
(Company Secretary)

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

M: +917717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

a. Taking note of resignation of Mr. Dinesh Karshan Patel as Managing Director of the Company and Mr. Mukesh Patel as Joint Managing Director of the Company.

Sr. No.	Detail of Events that need to be provided	Particulars	
		Mr. Dinesh Karshan Patel	Mr. Mukesh Patel
i	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to change in management, Mr. Dinesh Karshan Patel (DIN: 03585273) has submitted his resignation as Managing Director of the Company.	Due to change in Management Mr. Mukesh Patel (DIN: 05331136) has submitted his resignation as Joint Managing Director of the Company.
ii	Date of appointment /cessation	Close of business hours on 20 th July, 2023,	Close of business hours on 20 th July, 2023,
iii	Brief profile (in case of appointment)	Not Applicable	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B	Enclosed as Annexure B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Nil Membership of Board Committees : Nil	Directorship: Nil Membership of Board Committees : Nil
vii	Confirmation that there are no other material reasons other than those provided.	Confirmed	Confirmed

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b. Taking note of Re-designation of Mr. Vijay Singla as Managing Director and Mr. Chetan Singla as Whole Time Director of the Company.

Sr. No.	Detail of Events that need to be provided	Particulars	
		Mr. Vijay Singla	Mr. Chetan Singla
i	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board on the basis of expertise knowledge and experience of the field has re-designated Mr. Vijay Singla (DIN: 00156801) as a Managing Director of the Company with effect from close of business hours on 20 th July, 2023	Mr. Chetan Singla (DIN: 00549795) on the basis of his expertise knowledge and experience of the field has re-designated to Whole time Director of the Company.
ii	Date of appointment & term of appointment	20 th July, 2023,	20 th July, 2023,
iii	Brief profile (in case of appointment)	Mr. Vijay Singla is having around 35 years of rich experience in the field of iron and steel industry, manufacturing of steel and galvanized pipes, units set up and operations, funding, financial planning, marketing and overall operations of iron and steel industry.	Mr. Chetan Singla is graduate and belongs to a renowned industrialist family based at Chandigarh and possess around 15 years of experience in iron and steel industry, steel and galvanized pipes
iv	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vijay Singla is uncle of Mr. Chetan Singla	Mr. Chetan Singla is nephew of Mr. Vijay Singla
vi	Whether director is debarred from holding office of the Director by virtue of SEBI Order	Mr. Vijay Singla is not debarred from holding of office of director by virtue of any SEBI order or any such authority	Mr. Chetan Singla is not debarred from holding of office of director by virtue of any SEBI order or any such authority

For Surani Steel Tubes Limited

MOHINDER SINGH Digitally signed by MOHINDER SINGH
Date: 2023.07.20 21:00:32 +05'30'

Mohinder Singh
(Company Secretary)

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DINESH KARSHAN PATEL
4, VINAYAK PARK, NEAR ABHISHEK APPARTMENT,
DAHEGAM-382305

Date: 20.07.2023

To,
The Board of Director,
SURANI STEEL TUBES LIMITED
S. No.110,115, Opp. Vinayak TMT, Bayad Road,
Sampa, Tal. Dahegam- 382315

SUB: NOTICE OF RESIGNATION FROM THE DIRECTORSHIP

Please accept this letter as notice and the same is hereby given that I, DINESH KARSHAN PATEL (DIN: 03585273) Joint Managing Director of SURANI STEEL TUBES LIMITED, Dahegam have resigned from the office of Joint Managing Director of the Company, due to change in management of the company with effect from 20.07.2023 and request you to accept the same.

I further request to comply all necessary formalities and filing of required form with the Registrar of Companies, Gujarat and all other authorities where the same being required in this regard and confirm the same.

Thanking you,
Yours truly,



(DINESH KARSHAN PATEL)

**MUKESH PATEL
11, VINAYAK PARK, OPP. ASHIRWAD HOSPITAL,
NEAR COLLEGE ROAD,
DAHEGAM-382305**

Date: 20.07.2023

To,
The Board of Director,
SURANI STEEL TUBES LIMITED
S. No.110,115, Opp. Vinayak TMT, Bayad Road,
Sampa, Tal. Dahegam- 382315

SUB: NOTICE OF RESIGNATION FROM THE DIRECTORSHIP

Please accept this letter as notice and the same is hereby given that I, Mukesh Patel (DIN: 05331136) Joint Managing Director of SURANI STEEL TUBES LIMITED, Dahegam have resigned from the office of Joint Managing Director of the Company, due to change in management of the company with effect from 20.07.2023 and request you to accept the same.

I further request to comply all necessary formalities and filing of required form with the Registrar of Companies, Gujarat and all other authorities where the same being required in this regard and confirm the same.

Thanking you,
Yours truly,


(Mukesh Patel)