



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: 02.07.2019

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

SYMBOL: SURANI

SUB: AUTHORIZATION OF KEY MANAGERIAL PERSONNEL (KMP) FOR DETERMINATION OF MATERIALITY OF EVENTS/INFORMATION UNDER REGULATION 30(5) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that Ms. Anita Lalwani has resigned as Company Secretary and Compliance officer of the company with effect from 14th June, 2019 and Ms. Shwetal Maliwal has been appointed as Company Secretary and Compliance officer with effect from 22nd June, 2019. After that the Board of Directors of the company has authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

1. Mr. Gaurav Rajeshbhai Patel - Chief Financial Officer
2. Ms. Shwetal Maliwal - Company Secretary & Compliance officer

The Contact details of afore mentioned KMP are as follows:

SURANI STEEL TUBES LIMITED

Address: S. No.110, 115, Opp. Vinayak TMT, Bayad Road,
Sampa, Tal. Dahegam, Gandhinagar-382315

Phone: +91 9825515372

Email: info@suranisteel.com

Website: www.suranisteel.com

This is for your information.
Please take the same on your record.

Thanking you.

Yours Sincerely,

For, SURANI STEEL TUBES LIMITED

MUKESH PATEL

Joint Managing Director

DIN:05331136