

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: 15.06.2019

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

Dear Sir/Madam,

SYMBOL: SURANI

Sub: Intimation for Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Anita Lalwani (A33240), Company Secretary and Compliance officer has resigned with effect from 14th June, 2019.

Please take the same on your record.

Thanking you. Yours Faithfully,

For SURANI STEEL TUBES LIMITED

Mukeshbhai V. Patel Joint Managing Director

DIN: 05331136

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