



SURANI STEEL TUBES LTD.

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

CIN : U27109GJ2012PLC071373

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

Date: 1st March, 2019

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

Dear Sir/Madam,

SYMBOL: SURANI

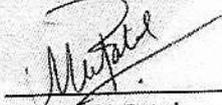
Sub: Intimation for Resignation and Appointment of Company Secretary and Compliance Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Hetal Bhansali (ACS A40324), Company Secretary and Compliance officer has resigned due to personal reasons with effect from 22nd February, 2019 and board took the note of resignation today on 1st March, 2019.

b) Further Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Anita Lalwani (ACS33240), an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance officer of the Company with effect from 1st March, 2019 as per Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of Ms. Anita Lalwani attached herewith in Annexure-I.

Please take the same on your record.
Thanking you.

Yours Faithfully,
For SURANI STEEL TUBES LIMITED


Mukesh V. Patel
Joint Managing Director
DIN: 05331136



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ANNEXURE-I

Sr. No.	Particulars	Information
1.	NAME	Anita Lalwani
2.	DESIGNATION	Company Secretary And Compliance Officer
3.	EDUCATIONAL QUALIFICATION	Company Secretary
4.	ADDRESS	704-705, Dwarkapuri, Behind Balaji Hanuman Mandir, Indore-452009
5.	DATE OF BIRTH	01.07.1990
6.	EMAIL ID	anita.lalvani@gmail.com
7.	CONTACT NO	8128813964
9.	PAN	AIEPL2517R
10.	DATE OF APPOINTMENT	01.03.2019

Yours Faithfully,
For SURANI STEEL TUBES LIMITED

Mukesh V. Patel
Joint Managing Director
DIN: 05331136