

January 6, 2026

To,

The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: SURANI

SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Ankit Singla, has tendered his resignation from the position of the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company. The Company has further received a confirmation that there are no other material reasons for his resignation other than those provided in the resignation letter.

The Company has accepted his resignation and has relieved him from his duties & responsibilities w.e.f. January 6, 2026 (after the closure of business hours).

*Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pertaining is enclosed herewith as **Annexure-A**.*

The resignation letter as received by the Company is attached as **Annexure-B**.

Kindly take note of the above.

Thanking You,
Yours Sincerely,

For **Surani Steel Tubes Limited**

Vijay Singla
Managing Director
DIN: 00156801

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Gujarat (India): S. No. 110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315

Chandigarh Office (India): SCO 18-19, Sector 28-C, Chandigarh - 160002

M: +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

Annexure-A

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Ankit Singla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ankit Singla (M. No. A69926) from the position of Company Secretary and Compliance Officer of the Company
3.	Date of appointment and Terms of appointment	From closing of business hours of January 6, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Resolution Professional.	Not Applicable

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ANKIT SINGLA

H.NO. 1202/9K, ST. NO. 5, SARDAR NAGAR,
BASTI JODHEWAL, LUDHIANA-141007, PUNJAB
E-mail: csankitsingla@gmail.com

Date: 06.01.2026

To

The Board of Directors
Surani Steel Tubes Limited
S. No.110,115, Opp. Vinayak TMT, Bayad Road, Tal. Dahegam,
Gandhinagar, Sampa, Gujarat, India, 382315

Sub: Resignation from the post of Company Secretary and Compliance Officer

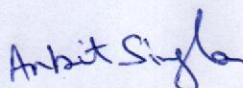
I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from the close of business hours of January 06, 2026 and apart from that, there is no material reason of my resignation.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity to serve the Company and for the cooperation and support extended to me during my tenure.

Kindly take this resignation on record and arrange to file the necessary intimations with the concerned statutory and regulatory authorities.

Thanking you.

Yours sincerely,



Ankit Singla
Company Secretary & Compliance Officer
Membership No.: A69926
Place: Chandigarh