



SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

Registered Office: C-47 G/F, Shivalik Colony, Malviya Nagar, Near Shemrock School, Malviya Nagar (South Delhi), South Delhi, New Delhi, Delhi, India, 110017

Email id: srusteels95@gmail.com; **Website:** www.sru-steels.com;

Phone +91 7567730702;

Date: 27.08.2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol- SRUSTEELS

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform BMGS & Associates, Chartered Accountants, (Firm Reg. No. 026886N) Statutory Auditor of the Company vide letter dated 26.08.2026, has tendered their resignation as Statutory Auditor of the Company w.e.f. 26th August, 2026.

Further, There is no Material Reasons for the resignation other than those mentioned in the Resignation Letter.

The Resignation Letter along with Annexure A has been attached herewith for your reference.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are Provided in enclosed Annexure A.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure I.

You are requested to take note of the same & make necessary changes in your records

Thanking you,

FOR SRU STEELS LIMITED

Akhil
Arora

Digitally signed
by Akhil Arora
Date: 2026.08.27
14:45:16 +05'30'

**AKHIL ARORA
MANAGING DIRECTOR & CFO
(DIN: 11329665)**



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ANNEXURE I

**Information as required under Regulation 30 - Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No	Particulars	Details
1	Name of the company	SRU Steels Limited
2.	Name of the Auditor	BMGS & Associates, Chartered Accountants
3.	Reason for change viz., resignation, appointment, removal, death or otherwise.	As mentioned in the enclosed Resignation Letter.
4.	Effective Date of resignation	26 th August, 2026
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

BMGS & ASSOCIATES
CHARTERED ACCOUNTANTS

To,
SRU STEELS LIMITED

C-47 G/F, Shivalik Colony, Malviya Nagar,
Near Shemrock School, South Delhi 110017

Subject: Resignation as statutory Auditors of the Company

Dear Sir,

This is to inform you that, due to recent changes in the composition of the Board of Directors and/or the management of the Company, we are no longer in a position to continue as the Statutory Auditor or undertake any other professional assignments for the Company. Accordingly, we hereby tender our resignation as the Statutory Auditor of the Company with immediate effect.

Please take note that Audit for QE/YE March 31, 2026 as well as of QE June 30, 2026 is pending for Audit/Limited Review. We request you kindly to depute other Auditors/Agencies to carry out pending Audit/Limited Review process.

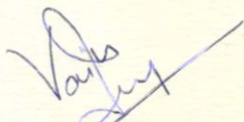
We therefore, request you to treat this letter as our resignation from the statutory auditor of the company.

Thanking You
Yours Faithfully,

for **BMGS & Associates**

Chartered Accountants

FRN 026886N



Vaibhav Bajaj, FCA

Partner

M No 520512



Date: 26th August 2026

Place: New Delhi

BMGS & ASSOCIATES

CHARTERED ACCOUNTANTS

ANNEXURE A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019).

Sr. No.	Particulars	Details / Response of the Statutory Auditor
1.	Name of the Listed Entity	SRU Steels Limited
2.	Name of the Audit Firm	BMGS & Associates
3.	Name of the Partner signing the Audit Report	CA Vaibhav Bajaj
4.	Membership No. of the Partner	520512
5.	Firm Registration No. (FRN)	026886N
6.	Address of the Audit Firm	B-9, Sardar Nagar, G.T. Road, Delhi-100009
7.	Email ID	mail@bmgs.in
8.	Contact Number	+91 1142610110/ +91 9871103657
9.	Date of Appointment of the Statutory Auditor	19.02.2026
10.	Date on which the present term of the Statutory Auditor was scheduled to expire	w.e.f. 19 th February, 2026 till the conclusion of upcoming AGM of F.Y 2025-26.
11.	Details of the latest Audit Report / Limited Review Report submitted by the Statutory Auditor:	The Statutory Auditor had issued the Limited Review Report for the quarter ended December 31, 2025. However, the Statutory Auditor has not issued the Audit Report for the financial year ended March 31, 2026, nor the Limited Review Report for the quarter ended June 30, 2026, as on the date of Resignation.
11(a)	Period covered by the Audit Report / Limited Review Report	Q3 i.e. From 1 st October, 2025 to 31 st December, 2025- Limited Review Report
11(b)	Date of submission of the Audit Report / Limited Review Report	27 th February, 2026.
12.	Detailed reasons for resignation	Due to recent changes in the composition of the Board of Directors and/or the management of the Company.
13.	In case of any concerns, efforts made by the Auditor prior to resignation, including whether the Auditor has approached the Audit Committee / Board of Directors:	None
14.	In case the information requested by the Auditor was not provided, details thereof:	

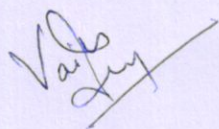


Sr. No.	Particulars	Details / Response of the Statutory Auditor
14(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	YES
14(b)	Whether the lack of information would have significant impact on the financial statements / results	YES
14(c)	Whether the Auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised)	YES
14(d)	Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued	No
15.	Any other facts relevant to the resignation	None

Declaration by the Statutory Auditor

I hereby confirm that the information given above is correct and complete and that there is no other material reason other than those provided above for my / our resignation.

**FOR BMGS & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 026886N**




**Vaibhav Bajaj, FCA
Partner
MNo 520512**

**Date: 26.08.2026
Place: New Delhi**