

January 7, 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

REG: Outcome of the Board Meeting held on Wednesday, January 7, 2026

Dear Sir/Ma'am,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors at its meeting held today i.e. January 7, 2026 has, inter alia, considered and approved the following:

- 1. Taken on record the resignation of Mr. Ankit Singla (M. No. A69926) from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

The Board has taken on record the resignation of Mr. Ankit Singla (M. No. A69926) from the position of Company Secretary and Compliance Officer, with effect from the close of business hours on January 06, 2026. The resignation letter as received from Mr. Ankit Singla is attached as **Annexure-A**.

- 2. Appointment of Ms. Sarika Kaur (M. No. A76187) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

The Board has approved the appointment of Ms. Sarika Kaur (**M. No. A76187**) as Company Secretary and Compliance Officer of the Company with effect from January 7, 2026 on terms and conditions as mentioned in her letter of appointment.

*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 are enclosed herewith as **Annexure-B**.*

The meeting commenced at 3:30 PM and concluded at 4:00 PM

We request you to take the above disclosures on record.

Thanking you.

Yours Faithfully,

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

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Annexure - A

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

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

Annexure - B

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	Mr. Ankit Singla	Ms. Sarika Kaur
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ankit Singla (M. No. A69926) as the Company Secretary and Compliance Officer of the Company	Appointment of Ms. Sarika Kaur (M. No A76187) as the Company Secretary and Compliance Officer the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. closing of business hours of January 6, 2026	w.e.f. January 7, 2026 on the terms and conditions as per the appointment letter, including roles, responsibilities, remuneration, tenure, and other applicable company policies
3.	Brief Profile	Not Applicable	Ms. Sarika Kaur is an associate member of the Institute of Company Secretaries of India (ACS) and a graduate from Delhi University. She has hands-on experience in corporate compliance, and governance support from a reputed listed Company. She has gained experience through training in corporate laws and regulatory frameworks, equipping her with the skills necessary to navigate the dynamic corporate landscape.
4.	Disclosure of relationships between Resolution Professional.	Not Applicable	Not Applicable

SURANI STEEL TUBES LTD.

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