



To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Date: 11.07.2023

SYMBOL: SURANI

SUBJECT :- Non- Applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June 2023.

Dear Sir/Ma'am,

With reference to the above-captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange.

Hence, Corporate Governance provisions are not applicable to the company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended on 30th June 2023.

Kindly take note of the same and oblige.

Thanking You,

Yours Sincerely,

For Surani Steel Tubes Limited

**MOHINDER
SINGH**

Mohinder Singh

Company Secretary

Digitally signed by MOHINDER
SINGH
Date: 2023.07.11 17:01:22 +05'30'

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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