



SURANI STEEL TUBES LTD.

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

CIN : L27109GJ2012PLC071373

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

Date: 15.07.2022

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

SYMBOL: SURANI

SUB: OUTCOME OF BOARD MEETING HELD ON 15TH JULY, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors held on today i.e. Friday, 15th July, 2022 at the registered office of the Company situated at S. No.110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar-382315 in which following matters were considered and approved:

1. Considered and approved appointment of M/s. S. N. Shah & Associates (FRN: 109782W) as an Internal auditor of the Company for F.Y. 2022-23. Brief details of internal auditor is enclosed in Annexure -I.
2. Considered and approved Cost Audit report given by M/s. C. B. Modh & Co. (M. No: 30056) for F. Y. 2021-22.
3. Took note of compliance submitted with the stock exchange for the quarter ended on 30th June, 2022. The meeting commenced at 04:30 p.m. and concluded at 05:30 p.m. Please take the above information on your record.

Thanking you.

Your faithfully,

For, SURANI STEEL TUBES LIMITED

Karshanbhai Patel
Director
DIN:00621993



ANNEXURE-I

Name of Firm	M/s. S. N. Shah & Associates
FRN	109782W
Membership No.	144892
Address	"SAPAN HOUSE" 10-B, Government Servant Co. Op. Soc., Opp. Municipal Market, C.G. road, Ahmedabad-380009
Contact Number	079-40098280
Email Id	snshah_asso@hotmail.com
Experience	Having Experience of more than 10 years in the field of audit and accounting.

Your faithfully,

For, SURANI STEEL TUBES LIMITED



Karshanbhai Patel
Director
DIN:00621993

