



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: 21.04.2023

To,
The Manager,
Listing department,
National Stock Exchange Of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta:

m, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

SYMBOL: SURANI

SUB: NOT APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS,2015

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulation 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

listed entity which has listed its specified securities on the SME Exchange:

Hence the company being listed on SME Exchange of NSE, corporate governance provisions are not applicable to the company.

Please take same on your record.

Thanking you.

Yours faithfully,

For SURANI STEEL TUBES LIMITED,

DINESH
KARSHAN PATEL

Digitally signed by DINESH KARSHAN PATEL
DN: c=INDIA, o=SURANI STEEL TUBES LTD.,
ou=DAHEGAM, cn=DINESH KARSHAN PATEL,
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Dinesh Karshan Patel
Joint Managing Director
DIN: 03585273

