



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: 22nd June, 2019

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

Dear Sir/Madam,

SYMBOL: SURANI

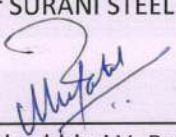
Sub: Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shwetal Maliwal (A41344), an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance officer of the Company with effect from 22nd June, 2019 as per Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of Ms. Shwetal Maliwal attached herewith in Annexure-I.

Please take the same on your record.

Thanking you.

Yours Faithfully,
For SURANI STEEL TUBES LIMITED


Mukeshbhai V. Patel
Joint Managing Director
DIN: 05331136



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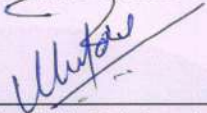
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ANNEXURE-I

Sr. No.	Particulars	Information
1.	NAME	Shwetal Maliwal
2.	DESIGNATION	Company Secretary And Compliance Officer
3.	EDUCATIONL QULIFICATION	Company Secretary
4.	ADDRESS	Shree ram Kutir bungalow, Madhuvan Compound Society, Dafnala road, Shahibaugh, Ahmedabad-380004
5.	DATE OF BIRTH	16.04.1993
6.	EMAIL ID	csshwetal93@gmail.com
7.	CONTACT NO	9426015152
9.	PAN	GPUPS6920A
10.	DATE OF APPOINTMENT	22.06.2019

Yours Faithfully,
For SURANI STEEL TUBES LIMITED


Mukeshbhai V. Patel
Joint Managing Director
DIN: 05331136