



By Online filing

SECY/SE/2019/ 1135-1136  
Saturday, the 14<sup>th</sup> December, 2019

Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**M U M B A I - 4 0 0 0 0 1.**

**SUNFLAG IRON & STEEL CO. LTD.**

REGD. OFFICE :  
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)  
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360  
E-Mail : admin@sunflagsteel.com  
Website : www.sunflagsteel.com  
CIN:L27100MH1984PLC034003

The Manager, Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
**M U M B A I - 4 0 0 0 5 1.**

**Sub:** 1. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. Resignation of Mr. Rooshad R. Patel- Non-executive Independent Director.

**Ref:** BSE Scrip Code: 500404; NSE Symbol: SUNFLAG


Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended [**Listing Regulations**], we wish to inform you that Mr. Rooshad R. Patel, Non-executive Independent Director of the Company has tendered his resignation from the position of Non-executive Independent Director w.e.f. 14<sup>th</sup> December, 2019 due to health and personal issues and has also confirmed that there are no other material reasons for his resignation other than those specified.

You are requested to place the aforesaid information on record.

Sincerely,

For **SUNFLAG IRON AND STEEL COMPANY LIMITED**

  
**CS ASHUTOSH MISHRA**  
COMPANY SECRETARY  
ACS - 23011



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