

Through Online filing

SECY/SE/2022/ 261-262

Thursday, the 29th September, 2022

Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400001.



SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :

33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)

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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),
MUMBAI - 400051.

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, pertaining to the cessation of Dr. Edayathimangalam Ramnath Chandra Shekar and Mr. Kumar Jitendra Singh, Non-executive Independent Directors of the Company.

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 that:

Dr. Edayathimangalam Ramnath Chandra Shekar (DIN:00013670), and Mr. Kumar Jitendra Singh (DIN:00626836), Non-executive, Independent Directors of the Company ceased as Independent Director w.e.f. the conclusion of Thirty-sixth (36th) Annual General Meeting of the Company held on Wednesday, 28th September, 2022 due to completion of their tenure.

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Company Secretary & Compliance Officer
Membership No.: ACS - 23011

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