

Through Online filing

SECY/SE/2025/ 049- 050
Saturday, the 15th February, 2025

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.

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding cessation of Mr. Dattatraya D. Khonde, Chief Operating Officer (Senior Management Personnel) of the Company due to resignation.

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [Listing Regulations], we wish to inform that **Mr. Dattatraya D. Khonde, Chief Operating Officer (Senior Management Personnel)** of the Company has tendered his resignation vide letter dated 13th January, 2025, due to personal reasons and he will be relieved from his duties effective close of business hours of 15th February, 2025 (Effective Date).

The detailed disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as ‘**Annexure A**’

Copy of resignation letter is enclosed.
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
E Mail: avm@sunflagsteel.com
Phone No: +91 712 2524661



SUNFLAG IRON & STEEL CO. LTD.

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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN: L27100MH1984PLC034003

Visit us at www.sunflagsteel.com

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TEL. : 022-25862294/5/6
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PUNE OFFICE :
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OPP. KSB PUMPS, S. No. 5743,
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FARIDABAD - 121 006
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CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
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E-mail : mktg_sz@sunflagsteel.com



Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
a.	Name and Designation	Mr. Dattatraya D. Khonde, Chief Operating Officer (Senior Management Personnel)
b.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons (Resignation letter attached)
c.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of the Business hours of 15 th February, 2025 (Effective Date)
d.	Brief Profile (in case of Appointment)	Not Applicable
e.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Dattatraya D Khonde
Sunflag Iron and Steel Co. Ltd
Warthi, Bhandara
dattatraya_khonde@sunflagsteel.com
Mob. No – 9371892058
13th Jan 2025

To,
The Managing Director,
Sunflag Iron and Steel Co. Ltd

Through,
The Director,
Sunflag Iron and Steel Co. Ltd
Warthi, Bhandara

Dear Sir,

I am writing to formally resign from my position as Chief Operating Officer at Sunflag Iron and Steel Co. Ltd.

It has been an incredible journey over the past 12 years, and I am deeply grateful for the opportunities and experiences I have had at Sunflag Iron and Steel Co. Ltd. During my tenure, I had the privilege of working with an exceptional team and contributing to the growth and success of the organization.

This decision was not easy, but after much consideration, I believe it is time for me to pursue new challenges and opportunities.

I would like to extend my heartfelt thanks to you and the entire team for your support and understanding. I look forward to staying in touch and wish Sunflag Iron and Steel Co. Ltd continued success in the future.

Sincerely,



Dattatraya D Khonde