



Through Online filing

SECY/SE/2025/143- 144  
Wednesday, 4<sup>th</sup> June, 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**

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

REGD. OFFICE :

33/1, MOUNT ROAD, SADAR, NAGPUR - 440 001. MH, (INDIA)  
PH.: 0712-2524661, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Resignation of M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur [Unique Identification Number S2015MH344000] as the Company Secretary in Practice for issuing the Secretarial Audit Report [Form No. MR-3] of the Company for the Financial Year 2024-25.**

**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 M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur [Unique Identification Number S2015MH344000] has tendered its resignation vide its letter dated 3<sup>rd</sup> June, 2025, as the Company Secretary in Practice for issuing the Secretarial Audit Report [Form No. MR-3] of the Company for the Financial Year 2024-25 ended 31<sup>st</sup> March 2025, pursuant to Section 204 (1) of the Companies Act, 2013 read with relevant rules thereunder, due to personal reasons. Copy of resignation letter is enclosed herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, relating to their resignation is attached as 'Annexure A'

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**

Visit us at [www.sunflagsteel.com](http://www.sunflagsteel.com)

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TEL.: 011-49576030/6040/6050  
E-mail : delhi@sunflagsteel.com

**MUMBAI OFFICE :**  
307, HAMILTON - B  
HIRANANDANI BUSINESS PARK  
GHODBUNDER ROAD,  
THANE - 400 607  
TEL.: 022-25862294/5/6  
E-mail : mktg\_wz@sunflagsteel.com



**PUNE OFFICE :**  
65-69, FIFTH FLOOR,  
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PUNE MUMBAI HIGHWAY,  
OPP. KSB PUMPS, S. No. 5743,  
KHARALWADI, PIMPRI,  
PUNE - 411 018.  
TEL.: 020 - 27424685  
E-mail : mktg\_pz@sunflagsteel.com

**FARIDABAD OFFICE :**  
PLOT No. 12, SECTOR '6',  
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TEL.: 0129 - 2311116, 2311112,  
2311117  
E-mail : mktg\_nz@sunflagsteel.com

**CHENNAI OFFICE :**  
705, 7th FLOOR, CHALLAMALLI,  
11/11A, SIR THIAGARAYA ROAD,  
T NAGAR, CHENNAI - 600 017  
TEL.: 044-24342262, 24342263  
E-mail : mktg\_sz@sunflagsteel.com

**Annexure-A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD /CFDPoD2/ CIR/0155 dated November 11, 2024.**

| S. No. | Particulars   | Details   |
|--------|---|---|
| a.     | Name and Designation  | M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur  |
| b.     | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise      | Resignation as the Company Secretary in Practice for issuing the Secretarial Audit Report [Form No. MR-3] of the Company for the Financial Year 2024-25 ended 31 <sup>st</sup> March 2025, pursuant to Section 204 (1) of the Companies Act, 2013 read with relevant rules thereunder, due to personal reasons. |
| c.     | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Cessation w.e.f. 03 June, 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  |

Tuesday, the 3 June 2025

**Audit Committee / Board of Directors**  
**Sunflag Iron and Steel Company Limited**  
**CIN : L 27100 MH 1984 PLC 034003**  
**Regd. Office: 33/1, Mount Road, Sadar,**  
**Nagpur – 440001, MH, IN**

**Kind Attn.: CS Ashutosh Mishra, Head Company Secretary**

**Sub: Resignation as the Company Secretary in Practice [PCS] for issuing the Secretarial**  
**Audit Report [Form No. MR-3] of the Company for the Financial Year 2024-2025 ended**  
**31 March 2025**

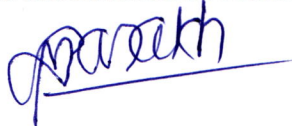
Dear Sirs.

We, Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [Unique Identification Number S2025MH344000], do hereby tender our resignation as the Company Secretary in Practice [PCS] for issuing the Secretarial Audit Report [Form No. MR-3] of the Company for the financial year 2024-2025 ended 31 March 2025 Pursuant to Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 [as amended].

You are, therefore, kindly requested to place this letter of resignation at the meeting/s of the Audit Committee and Board of Directors of the Company and do the needful.

Sincerely,

**For Messers Mukesh Parakh & Associates**  
**Company Secretaries**  
**Unique Identification Number S2015MH344000**



**CS Mukesh Dulichandji Parakh**  
**Proprietor**  
**Membership No. FCS – 4343**  
**Certificate of Practice No. 13693**  
**Peer Review Certificate No. 846/2020**