



### Through Online Filing

SECY/2025/ Stock Exchange/180 – 181  
Monday, the 21<sup>st</sup> July, 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

### BSE Scrip Code - 500404

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

### NSE Scrip Code - SUNFLAG

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the 202<sup>nd</sup> Board Meeting – Monday, the 21<sup>st</sup> July, 2025 at 33/1, Mount Road, Sadar, Nagpur – 440001.**

Dear Sir,

Pursuant to the Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its 202<sup>nd</sup> meeting held on Monday, the 21<sup>st</sup> July, 2025 at the Registered Office of the Company at 33/1, Mount Road, Sadar, Nagpur – 440001, *inter alia* has Considered and approved, the appointment, of M/s. DM & Associates, Company Secretaries LLP, Mumbai [Firm Registration Number L2017MH003500 and Peer Review Certificate No 6584/2025] as the Secretarial Auditor of the Company, for issuing

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

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E-mail : mktg\_wz@sunflagsteel.com



**PUNE OFFICE :**  
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PUNE MUMBAI HIGHWAY,  
OPP. KSB PUMPS, S. No. 5743,  
KHARALIWADI, PIMPRI,  
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**FARIDABAD OFFICE :**  
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**CHENNAI OFFICE :**  
705, 7th FLOOR, CHALLAMALL,  
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E-mail : mktg\_sz@sunflagsteel.com

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Secretarial Audit Report of the Company for the Financial Year 2024-25, as recommended by the Audit Committee, to fill up the casual vacancy arising out of resignation of M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to appointment of Auditor are provided in **Annexure -A**

**Please note that the 202<sup>nd</sup> Board Meeting commenced at 13:00 Hrs. and concluded at 16:00 Hrs. on Monday, the 21<sup>st</sup> July, 2025.**

You are requested to place the aforesaid information on record.

Sincerely,

**For Sunflag Iron and Steel Company Limited**

**CS Ashutosh Mishra**  
**Head Company Secretary**  
**Membership No. ACS – 23011**  
**e-Mail: [avm@sunflagsteel.com](mailto:avm@sunflagsteel.com)**  
**Phone No: +91 712 2524661**  
**33/1, Mount Road, Sadar, Nagpur – 440001**

*Encl: As Above*

## ANNEXURE – A

**Details 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.**

| Sr No. | Particular  | M/s. DM & Associates, Company Secretaries LLP, Mumbai   |
|--------|---|---|
| 1.     | Reason for change   | Appointment, to fill up the casual vacancy arising out of resignation of M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur.  |
| 2.     | Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment; | Appointment of M/s. DM & Associates, Company Secretaries LLP, Mumbai [Firm Registration Number L2017MH003500 and Peer Review Certificate No 6584/2025] as the Secretarial Auditor of the Company, for issuing Secretarial Audit Report of the Company for the Financial Year 2024-25.   |
| 3.     | Brief profile (in case of appointment)  | <p>M/s. DM &amp; Associates, Company Secretaries LLP, is a Limited Liability Firm comprising of five (5) partners and was setup by Mr. Dinesh Deora who is in this field for more than 30 years and brings with him diverse professional experience in the field of Finance, Legal, Taxation and procedural matters for providing legal &amp; regulatory services relating to various Corporate Laws like Companies Act, FEMA, SEBI, Income Tax, various regulations of NSE, BSE and SEBI and other financial &amp; technical collaborations incidental to foreign direct investments in to India.</p> <p>M/s. DM &amp; Associates, Company Secretaries LLP has established itself as a one-stop Corporate Law Advisory firm, offering end-to-end solutions in Corporate, Secretarial, and Regulatory Compliances. The firm provides specialized services under various corporate legislations such as the Companies Act, FEMA, SEBI Laws, and Listing Regulations of Stock Exchanges (NSE/BSE).</p> <p>It has extensive experience in the field of Corporate Laws, Secretarial Audit, Internal Audit, Stock Exchanges &amp; SEBI Compliances, regulatory Compliances, etc.</p> |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director).                 | NA  |