

Through Online filing

SECY/SE/2025/ 242-243

Saturday, the 20th September, 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.



SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :

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E-Mail : admin@sunflagsteel.com

Website : www.sunflagsteel.com

CIN: L27100MH1984PLC034003

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the cessation of CA Neelam Kothari, Non-executive Independent Director of the Company.

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that CA Neelam Kothari (DIN: 06709241), ceased as Non-executive, Independent Director of the Company effective 20th September, 2025, due to completion of her fixed second term of five (5) consecutive years.

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 cessation of Director are provided in **Annexure -A**.

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
Membership No. ACS – 23011
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Encl: As Above

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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	Information of Event
1.	Name	CA Neelam Kothari (DIN: 06709241)
2.	Reason for change	Cessation
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Cessation of CA Neelam Kothari (DIN: 06709241), as Non-executive, Independent Director of the Company effective 20 th September, 2025, due to completion of her fixed second tenure of five (5) consecutive years.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

