

Through Online filing

SECY/SE/2025/ 261 - 262
Saturday, the 1st November, 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. Brijendra Kumar Tiwari, Chief Executive 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. Brijendra Kumar Tiwari, Chief Executive Officer (Senior Management Personnel)** of the Company has tendered his resignation vide intimation dated 22nd October, 2025, due to personal reasons and has been relieved from his duties effective close of business hours of 31st October, 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.

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

Visit us at www.sunflagsteel.com

BHANDARA OFFICE :
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GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
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2ND FLOOR, NEW DELHI - 110 024
TEL.: 011-49576030/6040/6050
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THANE - 400 607
TEL. : 022-25862294/5/6
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PUNE OFFICE :
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'SAI KRIPA BHAVAN',
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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
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

S. No.	Particulars	Details
a.	Name and Designation	Mr. Brijendra Kumar Tiwari, Chief Executive Officer (Senior Management Personnel)
b.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons (Resignation attached)
c.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ceased from the close of the Business hours of 31 st October, 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

  B K Tiwari Hospet C E OPrimary Account
Holder

Account Number

Type Of Account

Branch Name

IFSC Code

Linked FFD

Mode Of Operation

Available Balance

A/C Balance

7:34 pm

Wednesday

⇒ Forwarded

Dear sir,

I am tender my resignation from organisation
due to personal reason.

My last working day will be 31th Oct 2025.

Regards

B K Tiwari

8:29 am

⇒ Forwarded

I will be on leave till 31st

8:29 am

⇒ Forwarded

Please send my relieving letter on my
personal I'd

Brijk_tiwari@rediffmail.com

8:29 am

 Message