



Through Online filing

SECY/SE/2025/ 286

Saturday, the 8th November, 2025

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
MUMBAI – 400051.

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir / Madam,

Further to the announcement made by the Company pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [Listing Regulations], dated 1st November, 2025 and NSE Email Dated 03, Nov, 2025, as desired, please find attached herewith resignation letter of **Mr. Brijendra Kumar Tiwari, Chief Executive Officer (Senior Management Personnel)** of the Company.

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

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TEL.: 011-49576030/6040/6050
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MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
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THANE - 400 607
TEL. : 022-25862294/5/6
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PUNE OFFICE :
65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
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, SCTOR 'B'
MATHURA ROAD,
FARIDABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

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

To,
The Managing Director
Sunflag Iron and Steel Company Limited
33/1, Mount Road, Sadar,
Nagpur- 440001

Sub: Resignation as the CEO of Sunflag Iron and Steel Company Limited.

Dear Sir,

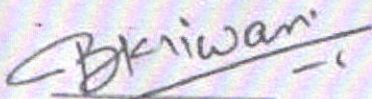
Due to certain unavoidable personal reasons, I hereby tender my resignation from the position of CEO of Sunflag Iron and Steel Company Limited.

I request you to relieve me from the responsibilities as the CEO of the Company w.e.f. 31st of October, 2025.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

It has been a privilege to be part of the Company. I would like to express my sincere gratitude to the Management for their continued support to enable me to discharge my duties as CEO of the Company.

With Best Regards,



B. K. Tiwari

Dated: 22nd October, 2025