

To,
The Board of Directors
Sunflag Iron and Steel Company Limited
33/1, Mount Road, Sadar,
Nagpur- 440001

Sub: Resignation as an Independent Director of Sunflag Iron and Steel Company Limited.

Dear Sir,

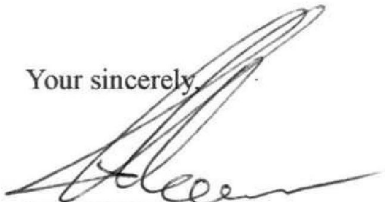
Due to pre-occupations, other personal commitments and being in UK, it will not be possible for me to devote sufficient time to discharge the responsibilities and duties of an Independent Director of the Company. Due to the above reasons, I hereby tender my resignation from the position of an Independent Director of Sunflag Iron and steel Company Limited.

I request you to relieve me from the responsibilities of an Independent Director of the Company.

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 Board for the last several years. I would like to express my sincere gratitude to the Board of Directors for their continued support to enable me to discharge my duties as an independent director of the Company.

Your sincerely,



Sajiv Dhawan

DIN: 00160085

Dated: 10th August, 2025