



### Through Online Filing

SECY/2024/ Stock Exchange/140-141  
Friday, the 24<sup>th</sup> May, 2024

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(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Sunflag Iron and Steel Company Limited - BSE Scrip Code: 500404 / NSE Symbol: SUNFLAG.**

Dear Sir / Madam,

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Names of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board of Directors at their meeting held on 24<sup>th</sup> May, 2024 for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

S. No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Pranav Bhardwaj	Managing Director	Sunflag Iron and Steel Company Limited, 33/1, Mount Road, Sadar, Nagpur – 440001, MH, IN. Tel No: +91 712 2524661 Email: <a href="mailto:pranavb@sunflagsteel.com">pranavb@sunflagsteel.com</a>

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

BHANDARA OFFICE :  
BHANDARA ROAD,  
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TEL.: 07184-285551 TO 285555  
GRAM : FLAGDYER  
E-mail : admin@sunflagsteel.com

DELHI OFFICE :  
D-47, DEFENCE COLONY,  
2ND FLOOR, NEW DELHI - 110 024  
TEL.: 011-49576030/6040/6050  
E-mail : delhioffice@sunflagsteel.com

MUMBAI OFFICE :  
307, HAMILTON - B  
HIRANANDANI BUSINESS PARK  
GHODBUNDER ROAD,  
THANE - 400 607  
TEL. : 022-25862294/5/6  
E-mail : mktg\_wz@sunflagsteel.com



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



2.	Mr. Ramchandra Vasant Dalvi	Director (Technical)	Sunflag Iron and Steel Company Limited, Bhandara Road, Warthi, Bhandara- 441905, MH, IN. Tel No: +91 07184 285551 E-mail: ramchandra_dalvi@sunflagsteel.com
3.	CS Ashutosh Mishra	Head Company Secretary & Compliance Officer	Sunflag Iron and Steel Company Limited, 33/1, Mount Road, Sadar, Nagpur – 440001, MH, IN. Tel No: +91 712 2524661 E-mail: avm@sunflagsteel.com
4.	Mr. S. Mahadevan Iyer	Chief Financial Officer	Sunflag Iron and Steel Company Limited, 33/1, Mount Road, Sadar, Nagpur – 440001, MH, IN. Tel No: +91 712 2524661 E-mail: smahadevan@sunflagsteel.com

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**  
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