

Through Online Filing

SECY / 2020 / 192 – 193
Saturday, the 14th March, 2020

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.

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 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Appointment of Mrs. Vinita Bahri as an Additional Director (Category - Non-executive, Independent) of the Company w.e.f. 13.03.2020.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended [Listing Regulations], we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed on 13th March, 2020 has on the recommendation of the Nomination and Remuneration Committee of the Board appointed Mrs. Vinita Bahri (DIN – 03109454) as an Additional Director (Category - Non-executive, Independent) on the Board of Directors of the Company w.e.f. 13th March, 2020 to hold office till the conclusion of the 34th Annual General Meeting of the Company. A brief profile of Mrs. Vinita Bahri is attached herewith.

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Visit us at www.sunflagsteel.com

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T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
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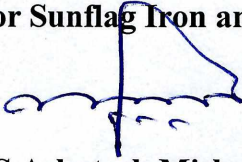
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In this context, we do hereby confirm that the appointee namely Mrs. Vinita Bahri (DIN – 03109454), has declared that she has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key Managerial Personnel, Management or Promoter/s of the Company.

You are therefore, requested to place the aforesaid information on records.

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Company Secretary

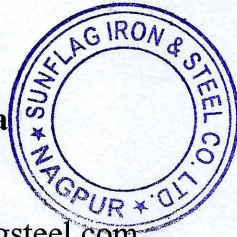
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33, Mount Road, Sadar, Nagpur – 440001.



Encl: As Above

VINITA KAPIL BAHRI

Professional Experience

- **Founder of financial advisory firm and has attained leadership position in region.**
- **Preferred partner for all major financial institutions.**
- **Consultant to many corporates in the city.**
- **Regular speaker on the financial markets in many forums.**
- **Leveraging tax efficient strategies for wealth creation for investors.**
- **Succession Planning and Estate Planning.**
- **Mentoring and training of professionals for Financial Marketing.**

Educational Background

- **BCom-Nagpur University Rank Holder**
- **Chartered Accountant**
- **M.B.A(Marketing)**

Profile

One of the pioneers in the financial advisory business for more than 20 years and is a regular speaker on various forums and institutions such as the NADT, NIT, RKNEC, Rotary Clubs, etc.. and has been featured in the Times of India Investment columns and also on the advisory panel of CNBC 18, to advise the women investors on retirement planning.



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A handwritten signature in blue ink, appearing to read "Vinita Bahri".