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SECY/ SE/Reg.30/2024-25/ 253 – 254
Thursday, the 28th November, 2024

The Secretary,
B S E Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400001

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

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Senior Management Personnel.

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Sunflag Iron and Steel Company Limited (Company) has appointed Mr. Brijendra Kumar Tiwari as Senior Management Personnel, designated as Chief Executive Officer of the Company with effect from 27th November, 2024.

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'.

You are requested to place the aforesaid information on records.

Sincerely,
For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
ICSI Membership No.: ACS – 23011



Visit us at www.sunflagsteel.com

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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	Appointment as Senior Management Personnel, designated as Chief Executive Officer of the Company
c.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	27 th November, 2024 Terms of Appointment: Full Time employment
d.	Brief Profile (in case of Appointment)	Mr. Brijendra Kumar Tiwari is M. Tech – Metallurgy (BHU), B. Tech- Metallurgy (VNIT) and carries rich experience of over 28 years in esteemed organisations viz. M/s. Hospet Steel Ltd, M/s. Uttam Galva Metallics Ltd., M/s. Jai Balaji Industries Ltd., M/s. Lloyds Steel Industries Ltd., M/s. VISA Industries Ltd., M/s. Jindal Steel & Power Ltd., M/s. Malvika Steel Ltd., M/s. TDT Copper Ltd., USA and M/s. Jayaswal Neco Ltd.
e.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

