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SECY/SE/2026/ 213-214

Monday, the 21st September, 2026

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

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
M U M B A I – 4 0 0 0 5 1.

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the cessation of Mr. Anand Sadashiv Kapre, Non-executive Independent Director of the Company.

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Anand Sadashiv Kapre (DIN: 00019530), has ceased to be a Non-executive, Independent Director of the Company effective from the end of the day i.e. 20th September, 2026, due to completion of his fixed second term of three (3) consecutive years.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating cessation of Director are provided in **Annexure -A**.

You are requested to place the aforesaid information on record.

Sincerely,

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra
Head Company Secretary & Compliance Officer
Membership No. ACS – 23011
e-Mail: avm@sunflagsteel.com
Phone No: +91 712 2524661
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Encl: As Above

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ANNEXURE – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD /CFDPoD2/ CIR/0155 dated November 11, 2024.

Sr. No.	Particular	Information of Event
1.	Name	Mr. Anand Sadashiv Kapre (DIN: 00019530)
2.	Reason for change	Cessation
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Cessation of Mr. Anand Sadashiv Kapre (DIN: 00019530), as Non-executive, Independent Director of the Company effective from the end of the day i.e. 20 th September, 2026, due to completion of his fixed second term of three (3) consecutive years.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable