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SECY/ SE/Reg.30/2025/289 – 290
Saturday, the 15th November, 2025

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,

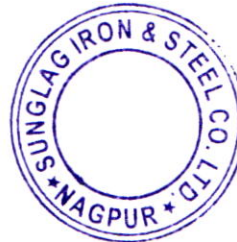
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sunflag Iron and Steel Company Limited (Company) has appointed Mr. Dev Dyuti Sen as Senior Management Personnel, designated as Chief Executive Officer of the Company with effect from 14th November, 2025.

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
33/1, Mount Road, Sadar, Nagpur -440001 [M.H.]



Visit us at www.sunflagsteel.com

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T NAGAR, CHENNAI - 600 017
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Annexure-A**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
a.	Name and Designation	Mr. Dev Dyuti Sen, 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	14 th November, 2025 Terms of Appointment: Full Time employment
d.	Brief Profile (in case of Appointment)	Mr. Dev Dyuti Sen is M. Tech (Metallurgy) from R.I.T - Jamshedpur & M. Sc (Chemistry) from Ranchi University. He carries rich experience of over 37 years in esteemed organisations viz. M/s. SLR Metaliks Ltd., M/s. BMM Ispat Ltd., M/s. Jayaswal Neco Industries Limited, M/s. Usha Martin Limited, M/s. JSW Steel (Salem), M/s. Master Steels (Indonesia), M/s. Hospet Steels Ltd., M/s. Lloyds Steels Industries, M/s. Rajendra Steels Ltd., M/s. MP Iron & Steel Co. Ltd., M/s. FOSECO India Ltd and M/s. Jai Raj Ispat Limited.
e.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

