



Super Iron Foundry Ltd.



[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : L27310WB1988PLC044810]

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Scrip Code: 544381)

Date: 18.07.2025

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Sanchita Rameka, Company Secretary & Compliance Officer of the Company has tendered her resignation vide his letter dated 18th July, 2025 citing personal reasons. She will be relieved from the services of the Company w.e.f., close of business hours on Friday, 18th July, 2025.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you,
Yours Sincerely,

For Super Iron Foundry Ltd

Akhilesh Saklecha
Managing Director
DIN: 00532572

★ **THREE STAR EXPORT HOUSE RECOGNISED BY GOVT.OF INDIA** ★

Registered Office : 12, Pretoria Street, Aspiration Vintage, 1st Floor, '1B', Kolkata - 700 071, West Bengal, India

P +91 33 4060 3050 **F** +91 33 4008 2095 **E** info@superironfoundry.com **W** www.superironfoundry.com

Works : Vill. Jhanjra, P.O. Laudoha, P.S Faridpur (Laudoha), Dist. Burdwan, Durgapur – 713 385, West Bengal, India



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ANNEXURE-A

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as under:-

| Sr No. | Particulars | Disclosure |
|--------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Sanchita Rameka, Company Secretary & Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer due to personal reason vide her letter dated 18 th July, 2025. |
| 2 | Date of appointment /cessation (as applicable) & term of appointment | She will be relieved from the services of the Company with effect from close of business hours on Friday, 18 th July, 2025 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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SANCHITA RAMEKA

48, B.T ROAD, SOUTH SINTHEE KOLKATA, WEST BENGAL-700050

E-MAIL ID: sanchitaagarwal09@gmail.com

CONTACT NO.: 9674846985

Resignation Letter

Date: 18.07.2025

To
The Board of Directors
Super Iron Foundry Ltd
Aspiration Vintage, 12, Pretoria Street
1st Floor, Suite 1B, Middleton Row
Kolkata- 700071

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.

I respectfully request you to relieve me of my duties effective closing of business hours on 18th July, 2025.

I hereby convey my sincere thanks to Board of Directors, CFO and Senior Management of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,

Sanchita Rameka

Sanchita Rameka
Membership No.: A47633



Accepted
18.7.2025