



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,

Date: 06-04-2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Script Code: 544381

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. Ekta Benia, Company Secretary & Compliance Officer of the Company has tendered her resignation vide his letter dated 06th April, 2026 citing personal reasons. She will be relieved from the services of the Company w.e.f., close of business hours on Monday, 06th April, 2026.

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. Ekta Benia, 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 06-04-2026
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 06 th April, 2026.
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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EKTA BENIA

Address: Hatiyara South Nilachal, New Town, North 24 Parganas
West Bengal-700157

Resignation Letter

To
The Board of Directors
Super Iron Foundry Limited
12, Pretoria Street,
1B 'Aspiration Vintage',
Kolkata – 700 071, WB, India

Date:06-04-2026

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Ms. Ekta Benia (Membership No. A43551), hereby tender my resignation from the position of Company Secretary and Compliance Officer of Super Iron Foundry Limited with effect from 06-04-2026, due to personal reasons.

I request the Board to kindly accept my resignation and take the same on record. I further request the Company to complete all necessary filings and intimations with the Registrar of Companies and the Stock Exchange(s), as applicable, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company. I take this opportunity to thank everyone for their guidance and wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this resignation letter.

Thanking you,

Yours faithfully,

Ekta Benia

Ms. Ekta Benia
Membership No.: A43551

Accepted:
w.e.f: 06-04-2026



AKHILESH SAKLECHA
MANAGING DIRECTOR
DIN: 00532572