



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

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24<sup>th</sup> October, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Company Code No. 530735**

Dear Sir,

**Sub: Intimation of Change in Board of Directors & updating List of Directors**

Please note that Ms. Karuna Advani has resigned from the post of Independent Director of the Company w.e.f. 21<sup>st</sup> October, 2015.

Please further note that Ms. Unnati S. Bane has been appointed as an Independent Directors of the Company w.e.f. 21<sup>st</sup> October, 2015.

The present updated list of Board of Directors of the Company as on date is as under:

SR. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	Mr. Anil S. Ahuja	Managing Director
2	Mr. Sunil S. Ahuja	Non-Executive Director
3	Mr. Shankar T. Ahuja	Non-Executive Director
4	Mr. Arvindkumar P. Thakkar	Non-Executive Independent Director
5	Mr. Prakash B. Ahuja	Non-Executive Director
6	Ms. Unnati S. Bane	Non-Executive Independent Director

We request you to kindly update the website of BSE.

This is in Compliance with Clause – 30 of the Listing Agreement.

Thanking you,

Yours faithfully,

**for SUPER BAKERS(INDIA) LIMITED**

**ANIL S. AHUJA  
MANAGING DIRECTOR**