



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/2022/

1st October, 2022

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Nemi Chand Jain from the position of Independent Director.

Dear Sir / Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nemi Chand Jain has resigned from the position of Independent Director of the Company with effect from 1st October, 2022, for reasons of health due to advancing age.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the resignation letter submitted by Mr. Nemi Chand Jain.

The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him. Kindly take the same on your records.

Further, as per our records, Mr. Nemi Chand Jain is neither having any directorship in any other listed entities nor membership of board committees of the Company.

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY
Encl: as above

To

Mumbai
October, 1, 2022

The Board of Directors,
M/s Superhouse Limited,
150 Feet Road,
Jajmau,
KANPUR-208010

SUB - Resignation from the position of Independent Director of the Company

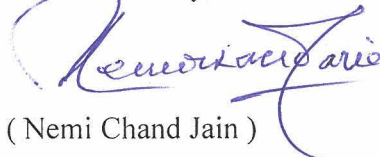
Sir,

For reasons of health due to advancing age, I am not able to commute from Mumbai to participate in the meetings of the Board of Directors and have a feeling of not being able to do justice to my functions and duties as director even through video conferencing. I am, therefore, through this communication submitting my resignation from the position of independent director of the company with effect from 1st of October, 2022. I confirm that there is no material reason other than the reason stated above.

I take this opportunity to thank most heartily you, Mr. Chairman, to all the fellow directors in the Board, to the Secretary, to the Auditors and all the members of the staff for extending full cooperation during my period of directorship. I will always be looking forward to the continued advancement of the company. My all good wishes to it under your able leadership.

With profound regards,

Yours Sincerely,


(Nemi Chand Jain)