



16th October, 2020

**To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001**

Scrip Code: 519234

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Independent Director.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. October 16, 2020, on the recommendation of the Nomination and Remuneration Committee of the Company, has considered and approved the following:

1. Appointment of Mr. Arun Nevatia (DIN: 00021590), as Non-Executive and Independent Director of the Company.
Brief profile of Mr. Arun Nevatia is attached.

Mr. Arun Nevatia is not related to any of the Director(s) or Key Managerial Personnel of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Arun Nevatia is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The meeting commenced at 04:05 P.M. and concluded at 04:20 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

For Superior Industrial Enterprises Limited



**Megha Rastogi
Company Secretary and Compliance Officer
ACS-39197**

Brief Profile of Mr. Arun Nevatia

Mr. Arun Nevatia is a qualified Chartered Accountant with rich experience in Indian and Overseas operations and expertise in Strategic Financial Management.

Presently, he is working as Private Consultant for financial matters. He has 37 years of vast Professional experience and he has served in various companies of Modi Group, earlier as Vice President -Corporate Finance- Rossell Industries Limited for 10 years and as Chief Commercial Officer in Great Eastern Energy Corporation Limited for 15 years.