

Thursday, 01 February 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

## Sub.: Submission of Resignation Letter of Senior Management Personnel - reg

Ref.: Intimation of Resignation of Senior Management Personnel dated 31.01.2024

With the reference to the above, we would like to inform you that Mr. N Balasubramanian, Sr General Manager- Unit I, a Senior Management Personnel, has submitted his resignation on 31<sup>st</sup> January, 2024. The date of relieving will be informed later.

A copy of his resignation letter is submitted.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in 'Annexure A'.

This is for your information and records.

Thanking You, Yours faithfully, For Super Sales India Ltd

S K Radhakrishnan Company Secretary

REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone: 2222404 to 05 Fax: 2221427



## ANNEXURE – A

| Sr. | Particulars                                       | Information of such event |
|-----|---|---------------------------|
| No. |   |                           |
| 1   | Reason for Change Resignation                     | Personal commitments      |
| 2   | Date of appointment/cessation (as applicable) &   | Will be informed          |
|     | term of appointment                               |                           |
| 3   | Brief Profile (in case of appointment)            | Not Applicable            |
| 4   | Disclosure of relationships between directors (in | Not Applicable            |
|     | case of appointment of a director)                |                           |
| 5   | Letter of Resignation along with detailed reason  | As enclosed               |
|     | for resignation                                   |                           |

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from

N. Bala subramanian, Jenior heneral Manager Jay Fex tribes - Unit I., Pollachi-

10 The Managing Director, Super Jales Indra Itd., long barbre,

Respected Sin, Due to Personal Leeson, Ian Vaable to continue my job in your esteened Concern. Lan verymuch thankful for the Management, for giving me the opportant to serve in your estremet conond. I request your good solves to accept my resignation and relieve me at the earliest. 31/1/24 Jo Than Kizyou, pollache J. your trady, (N. Balasabar and)