

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand

New Delhi -110043; Email [id: superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Date: 21.03.2024

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,

Piramal Agastya Corporate Park, Kurla west,

Mumbai- 400070

Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

SYMBOL: SUPFIN

**Sub: Intimation for appointment of Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28<sup>th</sup> day of March 2024 at 3:00 P.M. at the Registered Office of the Company, inter alia, for the following:

1. Appointment of Mr. Vaibhav Vashist (DIN: 07500126) as non-independent non- executive director of the Company.
2. Re-shuffle of members of Audit committees as follows-

Name	Category	
i. Mr. Ravi Kant Sharma	Independent Director	Member
ii. Ms. Vineeta Loomba	Independent Director	Member
iii. Mr. Vaibhav Vashist	Non-executive Director	Member*

3. Re-shuffle of Nomination & Remuneration Committee as follows: -

Name	Category	
i. Mr. Ravi Kant Sharma	Independent Director	Member
ii. Ms. Vineeta Loomba	Independent Director	Member
iii. Mr. Vaibhav Vashist	Non-executive Director	Member*

4. Re-shuffle of Stakeholder Relationship Committee as follows:

Name	Category	
i. Mr. Ravi Kant Sharma	Independent Director	Member
ii. Ms. Vineeta Loomba	Independent Director	Member
iii. Mr. Vaibhav Vashist	Non-executive Director	Member*

\*Appointed w.e.f. 28.03.2024.

5. Other item with the permission of chair.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 are given in **Annexure A**.

This is for your information & records.  
Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

**FOR SUPERIOR FINLEASE LIMITED**

**Rajneesh Kumar**

**Director**

**DIN: 02463693**

**Annexure-A**

**Brief Profile of Mr. Vaibhav Vashist (DIN: 07500126) for appointment as an additional director of the Company**

<b>S. NO</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz appointment, re-appointment, resignation, removal or otherwise	Appointment of Mr. Vaibhav Vashist (DIN: 07500126) as an additional director
2.	Date of Appointment/ <del>cessation</del> (as applicable) & term of appointment	Mr. Vaibhav Vashist (DIN: 07500126) has been appointed as an additional director (non-executive) on the board of the Company w.e.f. 28.03.2024 up to the date of ensuing Annual General Meeting of the company.
3.	Brief Profile	Mr. Vaibhav Vashist (DIN: 07500126) aged about 42 years is a post graduate degree holder and have an experience of more than 15 years in area of strategic management, Finance and administration of various organization.
4.	Disclosure of interest (if any)	NA