



(Formerly Surabhi Chemicals And Investments Limited)
CIN: L70200GJ1985PLC013256

Date: 25/01/2021

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Outcome of Board Meeting
Scrip Code: 512311

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, January 25, 2021, has, inter-alia, approved the following:

- Upon recommendation of Nomination and Remuneration Committee, the Board has appointed Ms. Divya Jain as Whole Time Secretary of the Company with immediate effect.
- The Board has accepted the resignation of Ms. Sumita Maheshwari from the post of Whole Time Secretary with effect from 08-01-2021

We request you to take the same on record.

Thanking You

Yours Faithfully

For Superspace Infrastructure Limited

Manisha Kumari Singh
Wholetime Director
DIN: 08205076