

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: 28.03.2024

The BSE Limited
Phiroze Jeejeeb Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070

Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Subject: Outcome of Board Meeting

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 held today at 3:00 P.M. and Board of Directors in its meeting considered and approved the following matter(s):

1. Considered and approved 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.

The Board meeting commenced on 3.00 PM and conclude at 4:00 P.M.

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
Digitally signed by RAJNEESH KUMAR
DN: cn=RA, o=PERSONAL,
postalCode=C89162349344009ee3d8625b
5704E,
2.5.2.20=atba8a811c11f1d67271e49f9ab8d
8d339849f95c736a6d312637d87d6
printableName=110073, postalCode,
serialNumber=4923398054011a3359588133
c1d9d425d44922a6f104399dca888,
c=IN, o=RAJNEESH KUMAR
Date: 2024.03.28 16:00:27 +0530'

Rajneesh Kumar
Director
DIN: 02463693

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

S. NO	Details of events that need to be provided	Information of such events
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/ cessation (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