

Tuesday, 05 December 2023

To,

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

Dear Sir,

Sub.: Intimation of Resignation of Senior Management Personnel - reg

Ref.: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With the reference to the above, we would like to inform you that Mr. M Uma Maheshwaran, Senior Manager- HR, a Senior Management Personnel, has resigned and relieved from his duties from the close of the business hours of 5th December, 2023.

A copy of his resignation letter is enclosed.

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. No.	Particulars	Information of such event
1	Reason for Change Resignation	Personal commitments
2	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours of 5 th December, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	As enclosed

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

From

M Uma Maheswaran Senior Manager – HR Super Sales India Ltd Coimbatore – 641018

То

The Managing Director Super Sales India Ltd Coimbatore - 641018

Respected Sir,

I regret to inform that, I would like to resign my Job as Senior Manager – HR at SSIL. It was a very tough decision to take, but however considering my personal commitments and other issues related to Personal, I have no other option other than pursuing an opportunity elsewhere, which I reckon would help me to fulfil my personal commitments.

I have had a very fruitful association and bonding with SSIL and team members and each day has been a new learning. From August 2020 till now the sort of work which has gone in HR processes and fine tuning and exposure to reviews wherein I had an opportunity to learn from you both and subsequently share those with my team has given me the professional confidence and Gnan. Thank you for the wonderful professional experience.

I take this opportunity to thank our Management for the support and exposure provided during my tenure and lam always indebted to them as an individual.

I assure that, I shall extend my support in knowledge transfer and execution of work which are work in progress without any hassle until my association with SSIL.

Thank you once again for everything which was provided to me at SSIL, and I would cherish my days at SSIL for the rest of my life.

Request you to kindly treat this as my formal resignation letter and relieve me of my responsibilities at the earliest.

Thanks & Regards

M Uma Maheswaran Senior Manager – HR SSIL