

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;

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

Date: 17.05.2024

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: corp.relations@bseindia.com

SCRIP CODE: 539835

Dear Sir/Madam,

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Ref. to: BSE email dated May 13, 2024 and Corporate Announcement under Regulation 30 (LODR)-Resignation of Independent Director dated 05, April, 2024

With reference to the above captioned subject, reference to BSE email dated May, 13, 2024 and in continuation to our earlier Corporate Announcement under Regulation 30 (LODR)-Resignation of Independent Director dated April 05, 2024, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on May 11, 2024 through corporate announcement filing about the "Resignation of Mrs. Vineeta Loomba from the post of Independent Director."

This is, further, submitting that the delay in filing the intimation to Stock Exchange is not intentional, the only reason is that the Company was in the intent to continue her as Independent Director because it is not possible to find a right candidate urgently at such shorter notice and as management, no one wants to lose valuable employee who is an asset of the Company.

In relation to this, several conversation with other board members took place to overcome the loss of resigning director and whom to appoint in place of her, the submission of resignation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, got delayed and could not be filed within stipulated time.

However, following her reconfirmation about her decision of resignation and inability to continue office due to pre-occupation as mentioned in her resignation letter dated 5, April, 2024, the Company had accepted her resignation and acknowledge the same after various discussion with Board.

Therefore after final decision of acceptance of resignation, intimation was filed on 11, May, 2024.

Therefore, it is humbly requested to consider this as inadvertent delay on our part and oblige us.

Secondly, in reference to the e-mail dated 13, May, 2024, query was raised from the exchange that "required details under SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is not mentioned in above referred Announcement."

In response to this, we want to draw your kind attention that, we have mentioned required details as per **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 as annexures to the intimation.(Refer Annexure I, II & III).

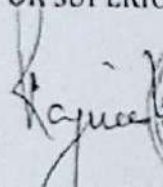
For your perusal, kindly refer annexure I,II & III as sought in the e-mail cited above along with copy of intimation filed dated 11.05.2024

Kindly take the note of above information and disclosure and oblige us.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED


Rajneesh Kumar

Director

DIN: 02463693



Annexure-1

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S.NO. | Particulars | Description |
|-------|---|--|
| 1. | Reason for change viz appointment resignation, removal, death or otherwise | Resignation due to personal reasons. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | With effect from April, 05, 2024 |
| 3. | Brief profile (in case of appointment of a director) | NA |
| 4. | Disclosure of relationship between Directors (in case of appointment) | NA |
| 5. | Letter of resignation of director along with detailed reason | Enclosed as Annex. II |
| 6. | Name of listed entities in which the resigning directors holds directorships, indicating the category of directorship and membership of board committee, if any | The detail has been provided in the letter enclosed as Annex. III |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than provided. | The required confirmation has been provided in the letter enclosed as Annex.-III |

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Director

DIN: 02463693



Annexure II

Date: 05.04.2024

To,
The Board of Director
SUPERIOR FINLEASE LIMITED
NS-92, Khasra No-33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand,
New Delhi- 110043

Dear Sir(s),

Subject: Resignation from the Post of Independent Director

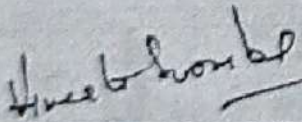
I hereby tender my resignation from the post of Independent Director of the Company due to Pre occupation and inability to engage in the affairs of the company. I request the Board of Directors to relieve me from my duties as an Independent Director of the Company with effect from 05.04.2024.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the same and arrange to submit the necessary forms and intimation with Registrar of Companies and stock exchange.

Thanking You

Yours faithfully



Vineeta Loomba
DIN: 02458243
Add: A-238 First Floor
Vikaspuri, West Delhi
Delhi-110018

Annexure-III

The Chairman,
Board of Directors
Superior Finlease Ltd
92, Khasra No. 33/21, Ranaji Enclave,
Najafgarh, New Delhi-110043

Dear Sir,

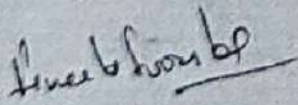
In addition to my resignation dt.05.04.2024, I declare following additional information, as required under SEBI LODR Regulations, 2015:

| Category of Directorship | Member of Committee of Board |
|---|---|
| Audit Committee (M) Independent Director | Nomination & Remuneration Committee (M) Stakeholder Relationship Committee (M) |

M= Member

I hereby Confirm that there are no other material reasons for my resignation other than that mentioned in my resignation dt.05, April, 2024.

Yours faithfully



Vineeta Loomba
DIN: 02458243

Date: 05.04.2024

To,
The Board of Director
SUPERIOR FINLEASE LIMITED
NS-92, Khasra No-33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand,
New Delhi- 110043

Dear Sir(s),

Subject: Resignation from the Post of Independent Director

I hereby tender my resignation from the post of Independent Director of the Company due to Pre occupation and inability to engage in the affairs of the company. I request the Board of Directors to relieve me from my duties as an Independent Director of the Company with effect from 05.04.2024.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the same and arrange to submit the necessary forms and intimation with Registrar of Companies and stock exchange.

Thanking You

Yours faithfully

Vineeta Loomba
DIN: 02458243
Add: A-238 First Floor
Vikasuri, West Delhi
Delhi-110018

Sign: Vineeta Loomba

Received
M. K. Singh

SUPERIOR FINLEASE LIMITED

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Date: 11.05.2024

The BSE Limited
Phiroze Jeejeeboy 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

Sub: Intimation for Resignation of Independent Director 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, please be informed that Mrs. Vineeta Loomba (DIN: 02458243) vide letter dated 05.04.2024, tendered her resignation as Non-Executive Independent Director with effect from 05.04.2024 due to her personal reasons as mentioned in resignation letter.

Additional disclosure required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015 along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

The Letter of resignation received from Mrs. Vineeta Loomba vide letter dt. 05, April 2024 is enclosed as Annexure II and the confirmation and information as mentioned above received from Mrs. Vineeta Loomba is enclosed as Annexure III.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Director

DIN: 02463693

