SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-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

6th December, 2023

TheBSELimited
PhirozeJeejeeboyTowers
Dalalstreet,
Mumbai-400001

EmailId:corp.relations@bseindia.com

SCRIP CODE: 539835

Dear Sir / Ma'am,

Metropolitan Stock Exchange of IndiaLimited Building A, Unit 205A, 2nd Floor, LBS Road, Piramal Agastya Corporate Park, Kurla west,

Mumbai-400070

Email Id: listingcompliance@msei.in

SYMBOL: SUPFIN

<u>Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform thatMs. Pragati Agrawal, Company Secretary & Compliance Officer of the Company,has tenderedresignation from her position. Her last working day would be 10th December, 2023 and would be relieved with her duties from the same date after the close of normal working hours. The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

S.No.	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. appointment,	Resignation owing to personal
1.	resignation, removal, death or otherwise;	reasons.
	Date of appointment/cessation (as	10 th December, 2023
2.	applicable) &term of appointment;	

Further, please find enclosed herewith the copy of the Resignation letter received by the Company.

Kindly take the above information on record & oblige us.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

RAJNEESH

ROUNDESH

KUMAR

COLOR-OF-ORDAN STORMAN COLOR-OF-OR-ORDAN STORMAN COLOR-OF-OR-ORDAN COLOR-OF-OR-ORDAN COLOR-ORDAN CO

Rajneesh Kumar (Director) [DIN: 02463693]

Encl: A/a

Date: 6th December, 2023

To, The Board of Directors Superior Finlease Limited NS-92, Khasra No. 33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand, New Delhi - 110043

<u>Sub.:</u> Resignation from the post of Company Secretary & Compliance Officer of Superior Finlease Limited ("the Company")

Dear Sir.

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company and would discharge my duties by close of normal working hours on 10th December, 2023. I hereby request the Board of Directors of the Company to accept my resignation and to relieve me from the duties of Company Secretary thereafter.

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to the stock exchanges (BSE & MSEI), to give effect to this resignation.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

PRAGATI Digitally signed by PRAGATI AGRAWAL Date: 2023.12.06 16:07:24 +05'30'

PRAGATI AGRAWAL (COMPANY SECRETARY)