



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

Date: 03rd April, 2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: 540269

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to mail dated 3rd April 2024 w.r.t. additional detailed required for corporate announcement filed under regulation 30 of SEBI (LODR) Regulations 2015, we would like to inform you that the resignation of Company Secretary was considered and approved by the board of directors in their meeting held on 15th January, 2024 and the same was submitted with stock exchange on the same date along with resignation letter.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For SUPER FINE KNITTERS LIMITED


Vivek Lakra
Director

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