



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 2220 3739 Fax: (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super @ supershuddhatta.com
Website : w w w. supershuddhatta.com

19th November, 2019

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

Company Code No. 530735

Sub: Appointment of Company Secretary (KMP)

Kindly note that the Board of Directors has appointed Ms. Ankita Ameriya as Company Secretary and Compliance Officer of the Company w.e.f. 19th November, 2019. We are attaching herewith brief profile of Ms. Ankita Ameriya for your information and records.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Shankar T. Ahuja	Chairman
Mr. Anil S. Ahuja	Managing Director
Mr. Sunil S. Ahuja	Non-Executive Director
Mr. Arvindkumar P. Thakkar	Non-Executive Independent Director
Ms. Unnati S. Bane	Non-Executive Independent Director
Mr. Hargovind Parmar	Non-Executive Independent Director
Mr. Thakur Dayaldas Jaswani	Chief Financial Officer (CFO)
Ms. Ankita Ameriya	Company Secretary & Compliance Officer

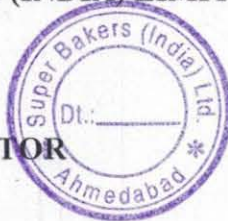
We request you to kindly take note of the above change in KMP and update your records accordingly.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR





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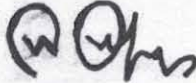
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BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Ankita Ameriya
Membership Number	A58267 issued by The Institute of Company Secretaries of India
Father's Name	Radhey Shyam Sharma
Date of Birth	16 th March, 1989
Present & Permanent Residential Address	B-803, Aaryan Impulse, Nr. Aaryan City, In lane of Vandemataram Icon, Gota, Ahmedabad-382481.
Qualification	Company Secretary
Experience/Expertise in Specific Functional Areas	CS Ankita Ameriya is an Associate member of ICSI having expertise in the field of Corporate Laws and Corporate Governance
Shareholding in the Company	Nil
Reason for Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	19 th November, 2019

Thanking you,

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED


ANIL S. AHUJA
MANAGING DIRECTOR

