



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 13th January, 2022

**To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Scrip Code: 519234

Dear Sir,

Subject: Resignation of Mr. Manish Sinha, Company Secretary and Compliance Officer (KMP) of the Company

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulation, 2015, we wish to inform you that Mr. Manish Sinha, Company Secretary and Compliance Officer of the Company (Key Managerial Person) has resigned w.e.f. 12th January, 2022 and decided to pursue a career outside the company. His successor shall be appointed in due course and the same shall be intimated to the Stock exchanges. The details as required under regulation 30 of the Listing Agreement regulation read with SEBI Circular No. CIR/CMD/4/2015 dated September 09, 2015 are given in the enclosed annexure I.

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited



**Kamal Agarwal
Managing Director
DIN No 02644047**

Encl.: As above



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Annexure I

Resignation of Company Secretary and Compliance Officer of Superior Industrial Enterprises Limited

Sr. No.	Detail of Events that needs to be provided Information of such event No.	Information of Such Event
1.	Name	Manish Sinha
2.	Reason for change viz. Appointment/ Resignation / Removal / Death / Otherwise	Resignation
3.	Date of Appointment / Cessation	12.01.2022
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of Relationships between directors (In case of appointment of a director)	Not Applicable

Yours Faithfully,

For Superior Industrial Enterprises Limited



Kamal Agarwal
Managing Director
DIN No 02644047

Encl.: As above