



# **SUPER BAKERS (INDIA) LTD.**

[CIN : L74999GJ1994PLC021521]

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

Phone : (079) 22203739 22201011 22204240  
Fax : (079) 22201788  
Flour Mill Unit: (02717) 284408 – 284409 – 284410  
Email : [super@superbread.com](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

2<sup>nd</sup> January, 2025

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

**Company Code No. 530735**

Dear Sir / Madam,

**Sub: Intimation regarding change of name of Registrar and Share Transfer Agent ('RTA') of the Company**

This is to inform you that Link Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company, has informed us that its name has been changed to MUFG INTIME INDIA PRIVATE LIMITED with effect from 31<sup>st</sup> December 2024.

We request you to take note of the same and update the name of MUFG INTIME INDIA PRIVATE LIMITED as RTA of the Company, in your records and oblige.

Kindly take note of the same.

Thanking you.

Yours faithfully,  
**FOR SUPER BAKERS (INDIA) LIMITED**

**ANIL S. AHUJA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00064596)**