

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Dated: 13th November, 2024

To,
Department of Corporate Affairs
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 541701 / Symbol: SUPERSHAKT

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

The Board of Directors of the Company, at its meeting held today, i.e. November 13, 2024, inter-alia has considered and approved the following:

1. Appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) as Additional Director designated as Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Rajan Kumar Manchanda (DIN:10768512) has been appointed as Additional Director designated as Independent Director of the Company with effect from November 13, 2024. The term of his appointment as Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Mr. Rajan Kumar Manchanda is attached.

Mr. Rajan Kumar Manchanda is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Rajan Kumar Manchanda is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

The meeting of the Board of the Directors concluded at 08:50 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **SUPERSHAKTI METALIKS LIMITED**

N. Agarwal
NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership Number: A17290



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Brief Profile of Mr. Rajan Kumar Manchanda (DIN: 10768512)

Rajan Kumar Manchanda, aged 61 years is an Electrical Engineer and distinguished alumnus of NIT Jamshedpur. He has over 35 years of rich experience in DRI & Power plant. Last year superannuated from Tata Steel Long Products, Joda (Erstwhile TATA SPONGE IRON LIMITED) after servicing for continue 27 years. He is having rich experience in Project implementation, Maintenance of the plant, driving culture of TPM, Safety, Ethics, and Automation and on Improvement projects.

He was instrumental in achieving TPM award for TATA Sponge Iron Limited in 2012. He had successfully completed one week certificate course on Management Effectiveness from IIM, Lucknow at their campus.

Presented paper on Initiatives, Improvements & Innovation @ TATA Sponge at 15th IRON & Steel summit in Raipur and also in Improvements in Plant operation on eliminating safety hazards at NOCCI, Balasore, Odisha.

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership Number: A17290

