



## SUPER TANNERY LIMITED

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www.supertannery.com

CIN No L19131UP1984PLC006421  
GSTN No. 09AAICS1142C1ZP

Date: January 30, 2025

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Scrip Code: 523842

### Sub: **OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

In continuation of letter SL.No.B.M.-5/2024-25 dated January 18<sup>th</sup>, 2025 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held today, discussed and take on record Inter-alia the General Working of the Company.

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

Kindly update the same into your records.

Regards,

for Super Tannery Limited

Rajendra Kumar Awasthi

Company Secretary