



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2024

Dated : 14.08.2024

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub. : Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held on 14th August, 2024 has appointed M/s Banthia & Company, Company Secretaries as the Secretarial Auditor of the Company for the Financial year 2024-25.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

Company Secretary
Encl. As above



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Sl. No.	Particulars	Details
1.	Name of Secretarial Auditor's	Mr. Gautam Kumar Banthia,
	Date of Birth and Address	22-12-1957 261, Z-1, Barra-2, KANPUR-208027
	Qualifications	B.Sc, LLB, ACS (membership No. ACS: 4933, CP. No. 1405
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
4	Date of Appointment (as applicable) & terms of appointment	14-08-2024
5.	Brief profile (in case of appointment)	M/s Banthia & Company is a firm of Practicing Company Secretaries since 1988. Engaged with Corporate Entities in Professional Capacity carrying audit assignments, other certification etc. Rendering Advise to Corporate Clients on Corporate Matters especially Companies Act, SEBI, Securities Contracts Act etc. and advising/joining advocates in drafting pleadings in legal matters for Courts, NCLT, SAT etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.