

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand

New Delhi -110043; Email id: superiorfinlease@gmail.com;

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

October 30, 2020

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers, Plot No. C-62

Bandra Kurla Complex, Bandra east

Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Vaibhav Vashist, has tendered resignation from the position of the Chief Financial Officer of the Company with effect from October 29th, 2020. The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation owing to personal reasons. Mr. Vaibhav Vashist has expressed his intention to resign From the post of Chief Financial Officer of the Company with effect from October 29, 2020.
2.	Date of appointment/cessation (as applicable) & term of appointment;	October 29, 2020

Further, please find enclosed herewith the copy of the Resignation letter received by the Company.

Kindly take the above information on record & oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)



Encl: A/a

Dated: 29/10/2020

To,
The Board of Directors
Superior Finlease Limited
NS-92, Khasra No. 33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand,
New Delhi - 110043

Sub.: Resignation from the post of Chief Financial Officer of Superior Finlease Limited
("the Company")

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer (CFO) of the company with immediate effect. I request the Board of Directors to relieve me from the duties of Chief Financial Officer and arrange to take all necessary steps required to give effect to this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Vaibhav Vashist
(Chief Financial Officer)