



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 09<sup>th</sup> March, 2021

Bombay Stock Exchange Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 540269

**SUB: Intimation of Appointment of Additional Directors of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, we hereby inform that Mr. Naveen Malhotra, Mr. Rohit Malhotra have been appointed as Additional Directors on the Board of Directors of the Company w.e.f. 15<sup>th</sup> February, 2021 and Mr. Chandan Malhotra has been appointed as Additional Director on the Board of Directors of the Company w.e.f. 03<sup>rd</sup> March, 2021 and shall hold the office upto date of ensuing forthcoming Annual General Meeting of the Company.

Further, this is to inform you that Mr. Baljit Kumar Trikha and Mr. Vipin Kumar Sehgal, have tendered resignation from the position of the Independent Director of the Company with effect from 25<sup>th</sup> February, 2021 and 01<sup>st</sup> February, 2021 respectively. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation.  Mr. Baljit Kumar Trikha has been associated with the Company since 01 <sup>st</sup> December, 2015 and Mr. Vipin Sehgal has been associated with the Company since 05 <sup>th</sup> November, 2015
2	Date of appointment/cessation (as applicable) & terms of appointments	Mr. Baljit Kumar Trikha and Mr. Vipin Sehgal has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 25 <sup>th</sup> February, 2021 and 01 <sup>st</sup> February, 2021 respectively.



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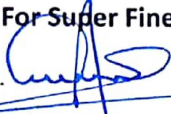
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Further, the Company has received confirmation from Mr. Baljit Kumar Trikha and Mr. Vipin Sehgal that there are no other material reasons for his resignation other than those which are provided in the resignation letters. The said confirmation received is enclosed herewith.

This is for your information and record.

Yours Faithfully,  
For Super Fine Knitters Limited

  
Ajit Kumar Lakra  
Managing Director







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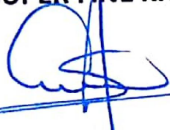


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE SUPER FINE KNITTERS LIMITED HELD ON MONDAY, 08<sup>TH</sup> MARCH, 2021 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of section 161 of the Companies Act, 2013 and other applicable provisions (including any statutory modification(s) or re-enactment(s) thereof), if any, of the Companies Act, 2013, Mr. Rohit Malhotra (DIN: 0009071224) be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. 15<sup>th</sup> February, 2021, who shall hold the office upto date of ensuing forthcoming Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT any of Director and/or Company Secretary of the Company be and are hereby severally authorized, on the behalf of the Company, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to aforesaid resolution along with filing of necessary e-forms with Registrar of the Companies.”

Certified to be true copy  
SUPER FINE KNITTERS LIMITED

  
Ajit Kumar Lakra  
DIN: 01067195  
269, Industrial Area-A  
Ludhiana



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“RESOLVED THAT pursuant to the provisions of section 161 of the Companies Act, 2013 and other applicable provisions (including any statutory modification(s) or re-enactment(s) thereof), if any, of the Companies Act, 2013, Mr. Naveen Malhotra (DIN: 0009071224) be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. 15<sup>th</sup> February, 2021, who shall hold the office upto date of ensuing forthcoming Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT any of Director and/or Company Secretary of the Company be and are hereby severally authorized, on the behalf of the Company, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to aforesaid resolution along with filing of necessary e-forms with Registrar of the Companies.”

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“RESOLVED THAT pursuant to the provisions of section 161 of the Companies Act, 2013 and other applicable provisions (including any statutory modification(s) or re-enactment(s) thereof), if any, of the Companies Act, 2013, Mr. Chandan Patel (DIN: 0009088843) be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. 03<sup>rd</sup> March, 2021, who shall hold the office upto date of ensuing forthcoming Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT any of Director and/or Company Secretary of the Company be and are hereby severally authorized, on the behalf of the Company, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to aforesaid resolution along with filing of necessary e-forms with Registrar of the Companies.”

Certified to be true copy  
SUPER FINE KNITTERS LIMITED

  
Ajit Kumar Lakra  
DIN: 01067195  
269, Industrial Area-A  
Ludhiana



Date: 25.02.2021

To

The Board of Directors,  
Super Fine Knitters Limited,  
269, Industrial Area-A,  
Ludhiana – 141003.

**Sub: Resignation from the directorship of the Company**


Dear Sir,

I hereby tender my resignation, due to personal occupancy, from the post of Independent Director of the Company. Therefore, I request the Board of Directors to relieve me from the duties with effect from 25<sup>th</sup> January, 2021. I take this opportunity to convey my deep sense of appreciation and feeling of gratitude for the regards and consideration. It has been a pleasure working with esteemed organisation.

You are requested to submit the necessary forms with the office of Registrar of the Companies, Chandigarh.

Thanking You,

Yours Truly,



Baljit Kumar Trikha  
Director

Date: 01.02.2021

To

**The Board of Directors,  
Super Fine Knitters Limited  
269 INDUSTRIAL AREA A LUDHIANA  
PUNJAB PB 141003**

**Sub: Resignation from the position of Independent Director**

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with effect from the post of Independent Director of **Super Fine Knitters Limited**, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,



**Vipin Sehgal  
DIN No.: 00001214  
Address: A-79, Rajguru Nagar, Ludhiana-141001**