

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

August 02, 2021

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 Director 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 Ms. Seema Sharma (DIN: 02695590), has tendered resignation from the position of the Director (Additional Director in the category of Executive Director) of the Company with effect from August 02nd, 2021. 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:

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation owing to personal reasons. Ms. Seema Sharma has expressed her intention to resign from the post of Director of the Company with immediate effect.
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 02 nd , 2021

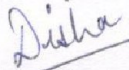
Further, please find enclosed herewith the copy of the Resignation letter received by the Company.

Kindly take the above information on record & oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



Encl: A/a

Date: 02/08/2021

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

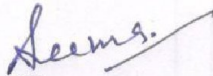
Sub.: Resignation from the post of Directorship of Superior Finlease Limited
("the Company")

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the Directorship (Additional Director in the category of Executive Director) of the company with immediate effect. Hence, I shall not be able to discharge the duties of the Director of the Company and I request the Board of Directors to relieve me and arrange to take all the necessary steps required to give effect to this resignation.

I take this opportunity to thank the Board of Directors, Company Secretary and other Officers of the Company for their support and guidance during my tenure.

With regards,



Seema Sharma
(DIN: 02695590)

CC: Company Secretary
Superior Finlease Limited
NS-92, Khasra No. 33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand,
New Delhi - 110043