



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

Date: 05th March, 2024

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: 540269

Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder and Regulation 6 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on today i.e. the 05th day of March, 2024 has appointed Mrs. Samridhi Seth (ACS No. 39375) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company in compliance with subject referred regulations with immediate effect.

The Nomination & remuneration Committee has given their necessary approval for the appointment of Mrs. Samridhi Seth as company secretary and compliance officer of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR), Regulation 2015.

Further in pursuant to continuous disclosure requirements for the Listed entities, Regulation 6 and 30 of Security and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby disclosed as follows:

Brief Profile of Mrs Samridhi Seth is as under:

Mrs. Samridhi Seth is a Qualified Company Secretary, an Associate Member of The Institute of Company Secretaries of India (ICSI) and having Membership no. ACS-39375.

Effective date for Appointment: 05th March, 2024

Contact details are as under:

Name: Mrs. Samridhi Seth
Designation: Company Secretary & Compliance Officer
E-mail: cs@superfineknitters.com

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully.

For SUPER FINE KNITTERS LIMITED

Vivek Lakra
Director