

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

July 29, 2020

The BSE Limited
Phirozejeejeeboy Towers
Dalalstreet,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
BandraKurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Ma'am,

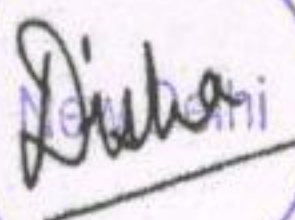
Sub. - Intimation regarding Resignation of Statutory Auditors of the Company

In Compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **M/s V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E)** has tendered their resignation from the post of Statutory Auditors of Superior Finlease Limited, with effect from 28/07/2020.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,
For Superior Finlease Limited


Disha Rani
(Company Secretary)