



Tuesday, 13 February, 2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.: Intimation of Change of Key Managerial Personnel - reg

Ref.: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With the reference to the above, we would like to inform you that Sri S Ravindran, Chief Financial officer retires on 04th March, 2024 and Sri C V Venkatesh has been appointed in his place as Chief Financial Officer of the Company with effect from 5th March, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in ‘Annexure A’.

This is for your information and records.

Thanking You,

Yours faithfully,

For Super Sales India Ltd

S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED

ANNEXURE – A

Sr. No.	Particulars	Information of such event	Information of such event
1	Reason for Change/ Resignation	Retirement of Sri S Ravindran Chief Financial Officer	Appointment of Sri C V Venkatesh as Chief Financial Officer
2	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours of on 04.03.2024	Appointed as Chief Financial officer w.e.f 05.03.2024
3	Brief Profile (in case of appointment)	Not Applicable	Attached
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable	Not Applicable

Profile of Sri C V Venkatesh

Sri C V Venkatesh is a commerce Graduate and also a Member of The Institute of Company Secretaries of India and The Institute of Cost Accountants of India. He is having more than 30 years of experience in Finance and Accounts. His previous employment was with Lakshmi Machine Works Limited for more than 30 years.

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone : 2222404 to 05 Fax : 2221427

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