



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124,2465995 Fax: (0515) 2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/Notice/2019

15th June, 2019

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) MUMBAI-400051
Script Code: SUPERHOUSE

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400001
Company Code: 523283


Sub: Resignation of Mrs Shahina Mukhtar from the post of Whole-time Director of the Company

Dear Sir,

We have to inform you that Mrs Shahina Mukhtar, Whole-time Director of the Company has resigned from the post of Whole-time Director of the Company due to personal reasons. However, Mrs Shahina Mukhtar will continue as Director of the Company.

Thanking You,

For Superhouse Limited


R.K. Agrawal
Secretary

Dated: 15th June, 2019

Place: Kanpur.