



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel.: 9956040004  
email: share@superhouse.in url: http://www.superhouse.in

SHL/2022

30<sup>th</sup> June, 2022

The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI-400051

Script Code: 523283

Scrip Code: SUPERHOUSE

**Sub:- Appointment/Resignation of Internal Auditor**

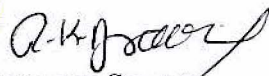
Dear Sir,

We have to inform you that Mr. Sourabh Sharma has been appointed as Internal Auditor of the company with effect from 1<sup>st</sup> July, 2022, in place of Mr. Manish Kumar Bajpai, present Internal Auditor of the company.

The copy of brief profile of Mr. Sourabh Sharma and resignation of Mr. Manish Kumar Bajpai are attached herewith.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

  
Company Secretary



**BRIEF PROFILE**

Name of Internal Auditor : SOURABH SHARMA

Address : 386-D, Defence Colony, Jajmau, Kanpur-208010

Qualification : Chartered Accountant

Membership No. : 434349

PAN NO : BMVPS5304K

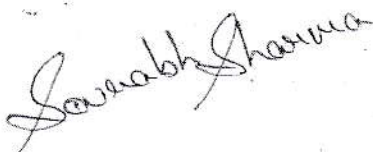
Mobile No : 7668246683

EMAIL : [auditlgd@superhousegroup.com](mailto:auditlgd@superhousegroup.com), [sourabh.s@rediffmail.com](mailto:sourabh.s@rediffmail.com)

Aadhar No : 648011668012

Experience (in years) : 6 years

Area of Experience : Internal audit of Factories/plant, stock audit, Balance sheet preparation, Inventory Valuation, Variance Analysis, Management reporting, Tax compliances work, MIS Reports.



Sourabh sharma

# MANISH KUMAR BAJPAI

116/379, KESHAV NAGAR,  
KANPUR-208019

Dated : 30-06-2022

The Board of Directors  
Superhouse Limited,  
150 Feet Road,  
Jajmau, Kanpur - 208 010.

## **SUB: RESIGNATION FROM THE POST OF INTERNAL AUDITOR OF THE COMPANY.**


Dear Sir,

This is to inform you that due to my personal reasons, I hereby tender my resignation as Internal Auditors of the Company and request you to accept my resignation with effect from June 30, 2022, and acknowledge the same.

I request you to treat this letter as my resignation from the position of Internal Auditor of the Company. Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than the reason stated above.

Thanking you.

Yours Sincerely



Manish Kumar Bajpai