

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: superiorfinlease@gmail.com Website: <http://www.superiorfinlease.com>

September 27, 2018

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting of M/s Superior Finlease Limited held on Thursday, September 27, 2018

Dear Sir/Madam

We wish to inform you that, the Board of Directors at its meeting held on today i.e. Thursday, September 27, 2018, which commenced at 04:10 P.M. and concluded at 4:40 P.M., *inter-alia*, has discussed and has appointed Ms. Shipali Gupta (ACS 46248), as Company Secretary and Compliance Officer of the Company w.e.f. September 27, 2018.

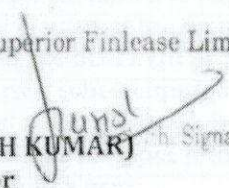
Further, as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Brief Profile of Ms. Shipali Gupta.

Kindly take the above information on record and oblige.

Thanking You,
Yours Truly,

For Superior Finlease Limited

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(HARISH KUMAR) th Signatory
Director
DIN: 02591868

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Brief Profile of Ms. Shipali Gupta

Name: Ms. Shipali Gupta
Contact Number: +91-9711914311
Email: superiorfinlease@gmail.com

Profile Summary

Company Secretary and Compliance officer

Organization Experience

1. Prem Arun Jain & Co. [Practicing Company Secretaries] worked as an Associate Company Secretary

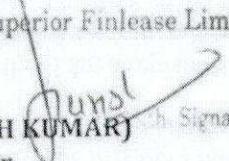
Academic details:

- Company Secretary from Institute of Company Secretaries of India
- B.com from Delhi University

Present Address: House No. 33, Extension 3, Nangloi, New Delhi-110041.

For Superior Finlease Limited

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(HARISH KUMAR) h. Signatory
Director
DIN: 02591868