

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

Dated: 24th August, 2020

To,

The Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref No: SML/LODR/Reg.30/001/2020-21

BSE Scrip Code: 541701

Sub: Retirement of Whole-Time Director

Dear Sir/Madam,

This is to inform you that Mr. Ajay Kumar Bajaj, Whole-Time Director has advised the Board of Director's of the Company that since his tenure is upto 05th September, 2020, therefore he has requested the Board to record his resignation from the Board of Director's of the Company, effective the same date.

The Board of Director's of the Company will take on record the above in due course.

This is for your information and record.

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal
NAVIN AGARWAL


(Company Secretary & Compliance Officer)