

SUPERSHAKTI METALIKS LIMITED

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

Date: 29-09-2021

To,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref No: SML/LODR/REG. 30/002/2021-22

BSE Scrip Code: 541701

Sub: Re-appointment of Mr. Sudipto Bhattacharyya (DIN: 06584524) Whole-Time Director of the Company

Dear Sir/Madam,

We would like to inform that Mr. Sudipto Bhattacharyya (Din: 06584524), who was appointed as an Additional Director designated as Whole Time Director with effect from 15th December, 2020 pursuant to provisions of Section 117, 161, 196 and other applicable provisions of the Companies Act, 2013 read with the relevant rules thereunder, and Article 70 of the Company's Articles of Association and who holds office upto the date of the 09th Annual General Meeting, be and is hereby appointed as a Whole-Time Director of the Company holding NIL Shareholding for a term of Two years w.e.f 15th December, 2020, his Profile is detailed below:

Name of Director	Mr. Sudipto Bhattacharyya
DIN	06584524
Date of Birth	13-09-1972
Date of First Appointment	15-12-2020
Qualification	B.Com
Experience/ Expertise in specific functional areas	He is having more than One and Half decades of experience in the Steel Industry. He is looking after Administration and Commercial Department.
Details of remuneration sought to be paid and remuneration last drawn	₹ 1,00,000 Per Month to be paid and Remuneration Last drawn was ₹ 1,00,000
Disclosure of Relationship between Directors' Inter-Se	No Relation



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Other Directorships held as on 31 st March, 2021	Nil
Directorship/Membership of Committees in other Indian Listed Companies as on 31 st March, 2021 (C = Chairman; M = Member)	Nil

The Annual General Meeting commenced at 11:30 A.M. and concluded at 12:15 P.M.

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal
NAVIN AGARWAL



(Company Secretary & Compliance Officer)