

SUPERIOR FINLEASE LIMITED

Regd. Office: 116, Surya Kiran Building, 19 K.G.Marg, New Delhi- 110001

CIN : L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

September 05, 2018

<p>Corporate Relationship Department BSE Limited</p> <p>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001</p> <p>Scrip Code: 540211</p>	<p>Listing Department Metropolitan Stock Exchange of India Limited</p> <p>Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India.</p>
--	--

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on September 05, 2018

Ref: SUPERIOR FINLEASE LIMITED

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e., September 05, 2018 which commenced at 04:30 P.M. and concluded at 05:00 P.M., inter-alia has discussed and approved the following:

1. Appointment of Mr. Rajneesh Kumar (DIN: 02463693) as an Additional Director in the category of Non-Executive Director of the Company subject to approval of shareholders of the company in the next annual general meeting of the company.
2. Appointment of Mr. Ravi Kant Sharma (DIN: 07456078) as an Additional Director in the category of Independent Director of the Company for a term of five years subject to approval of shareholders of the company in the next annual general meeting of the company.
3. Acceptance of resignation of Ms. Anshika Garg from the post of Company Secretary of the Company w.e.f September 05, 2018.

Mr. Rajneesh Kumar and Mr. Ravi Kant Sharma are not related to any directors or Key Managerial Personnel or Promoters of the company.

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief profile of aforesaid appointed directors are enclosed as Annexure- 1.

You are requested to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully

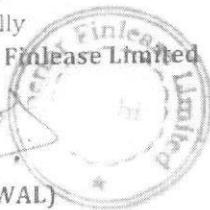
For Superior Finlease Limited


(ANIL AGARWAL)

Director

DIN: 01373788

Place: New Delhi



Annexure -1

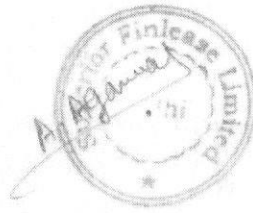
Brief Profile of :

a) **Mr. Rajneesh Kumar**

Mr. Rajneesh Kumar holds a degree in Masters of Business Administration(MBA) from Fortune Institute of International Business, New Delhi and has more than 11 years' experience in managing operations encompassing business development and business management, providing investment advisory services to different organizations. He is presently the Director of M/s Indian Finance Guaranty Ltd.

b) **Mr. Ravi Kant Sharma**

Mr. Ravi Kant Sharma holds a degree in M.com from Chaudhary Charan Singh University, Meerut and LLB from Vardhman college, Alwar and has more than 12 years' experience in sales & marketing. He is currently engaged in Real Estate Business of his own.



September 05, 2018

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540211	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India.
--	--

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on September 05, 2018

Ref: SUPERIOR FINLEASE LIMITED

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e., September 05, 2018 which commenced at 04:30 P.M. and concluded at 05:00 P.M., inter-alia has discussed and approved the following:

1. Appointment of Mr. Rajneesh Kumar (DIN: 02463693) as an Additional Director in the category of Non-Executive Director of the Company subject to approval of shareholders of the company in the next annual general meeting of the company.
2. Appointment of Mr. Ravi Kant Sharma (DIN: 07456078) as an Additional Director in the category of Independent Director of the Company for a term of five years subject to approval of shareholders of the company in the next annual general meeting of the company.
3. Acceptance of resignation of Ms. Anshika Garg from the post of Company Secretary of the Company w.e.f September 05, 2018.

Mr. Rajneesh Kumar and Mr. Ravi Kant Sharma are not related to any directors or Key Managerial Personnel or Promoters of the company.

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief profile of aforesaid appointed directors are enclosed as Annexure- 1.

You are requested to kindly take the above information on record and oblige.

Thanking You ,
Yours Faithfully

For **Superior Finlease Limited**

(ANIL AGARWAL)
Director
DIN: 01373788
Place: New Delhi

Annexure -1

Brief Profile of :

a) Mr. Rajneesh Kumar

Mr. Rajneesh Kumar holds a degree in Masters of Business Administration (MBA) from Fortune Institute of International Business, New Delhi and has more than 11 years' experience in managing operations encompassing business development and business management, providing investment advisory services to different organizations. He is presently the Director of M/s Indian Finance Guaranty Ltd.

b) Mr. Ravi Kant Sharma

Mr. Ravi Kant Sharma holds a degree in M.com from Chaudhary Charan Singh University, Meerut and LLB from Vardhman college, Alwar and has more than 12 years' experience in sales & marketing. He is currently engaged in Real Estate Business of his own.