



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

Date: 15th January, 2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: 540269

Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nancy (ACS No. 42571), Company Secretary & Compliance Officer of the Company, has resigned from her post due to personal reasons. The Board of Directors has approved her resignation with effect from 01st January, 2024 in the meeting conducted today i.e. 15th January, 2024.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SUPER FINE KNITTERS LIMITED

For SUPERFINE KNITTERS LTD.

Vivek Lakra
DIN: 01067219
Whole time Director


DIRECTOR

C-5, Phase-V, Focal point, Ludhiana - 141010 (INDIA) Ph. : 0161-5036500

E-mail : ajitlakra@superfineknitters.com, vivek@superfineknitters.com

Date: 01st January, 2024

To

The Board of Directors,
Super Fine Knitters Limited,
C-5, Phase V, Focal Point
Ludhiana – 141010.

Sub: Resignation from the post of Company Secretary cum Compliance Officer

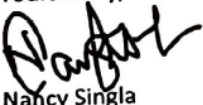
Dear Sir,


I hereby tender my resignation, due to personal occupancy, from the post of Company Secretary cum Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary with effect from 01st January, 2024. I take this opportunity to Thank the Board of Directors for their support and guidance during my tenure. It has been a pleasure working with esteemed organisation.

You are requested to submit the necessary forms with the office of Registrar of the Companies, Chandigarh.

Thanking You,

Yours Truly,


Nancy Singla
Company Secretary
M. No - ACS 42571

Accepted

For SUPERFINE KNITTERS LTD.
DIRECTOR



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, JANUARY 15, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT LUDHIANA.

The Chairman informed that Ms. Nancy Singla tendered her resignation as Company Secretary. The Board appreciated the assistance and guidance provided by Ms. Nancy Singla during her tenure as Company Secretary in the Company and accepted her resignation and following resolution passed in this regard.

"RESOLVED THAT the Board do hereby accept the resignation of Ms. Nancy Singla as Company Secretary cum Compliance officer of the Company with effect from 01st January, 2024.

"RESOLVED FURTHER THAT the Board placed on record the appreciation for the services rendered by Ms. Nancy Singla, during her tenure as Company Secretary cum Compliance officer of the Company.

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to digitally sign and submit form on behalf and to do all acts, deeds, matter and things as in its absolute discretion he may consider necessary expedient or desirable in order to give effect to the foregoing resolution or otherwise considered by him to be in the interest of the Company with the Registrar of Companies, Chandigarh."

//CERTIFIED TO BE TRUE COPY//
For SUPER FINE KNITTERS LIMITED

For SUPERFINE KNITTERS LTD.


DIRECTOR

Vivek Lakra
DIN: 01067219
Whole time Director

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Authorization for Whole Time Director to handle Compliances in the Absence of Company Secretary.

"RESOLVED THAT Mr. Vivek Lakra, Whole Time Director, is hereby authorized to handle, execute, and ensure the timely completion of all statutory and regulatory compliances on behalf of the Company in the absence of the Company Secretary. This authorization shall be effective from 01st January, 2024 and shall remain in force until such time as the Company Secretary resumes their duties or until further notice from the Board."

"FURTHER RESOLVED THAT Mr. Vivek Lakra, Whole time Director of the Company shall keep the Board informed about the status of compliances handled during the absence of the Company Secretary at regular intervals or as required."

//CERTIFIED TO BE TRUE COPY//
For SUPER FINE KNITTERS LIMITED

For SUPERFINE KNITTERS LTD.

Vivek Lakra DIRECTOR
DIN: 01067219
Whole time Director

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