



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

12th September, 2023

Bombay Stock Exchange Limited
25th Floor, P.J. Towers.
Dalal Street, Mumbai
Scrip code: 540269

Sub: - Change in Management

Dear Sirs,

This is in reference disclosure submitted in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 10th September 2023 regarding change in management of the Company. Furthermore, we are submitting herewith the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

- a. the Board of Directors has considered and approved the Appointment of Ms. Shruti Gupta, Ms. Ambika Jindal, and Ms. Shruti Arora as an Additional Director of the Company

Sr. No.	Disclosure Requirement	Ms. Shruti Gupta	Ms. Ambika Jindal	Ms. Shruti Arora
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Shruti Gupta, appointed as Additional Director of the Company.	Ms. Ambika Aggarwal, appointed as Additional Director of the Company.	Ms. Shruti Arora, appointed as Additional Director of the Company.
2	Date of appointment/cessation (as applicable) & terms of appointments	08 th September, 2023	08 th September, 2023	08 th September, 2023
3	Brief Profile	Ms. Shruti Gupta aged 33 years, is an associate member of Institute of Company Secretaries of India. She has a rich experience of five years in the field of corporate laws and Finance department.	Ms. Ambika Jindal aged 33 years, has completed Masters in Computer Science. She has a rich experience of three years in the field of Manufacturing of Garments.	Ms. Shruti Arora, aged 43 years, is post graduated. She has done Masters in Commerce. She has a rich experience in the field of Accounting management.
4	disclosure of relationships between directors	No	No	No

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

Vivek Lakra
Director

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