



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

Dated : 1st October, 2019

SHL/SHR/2019/

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: 523283

Script Code: SUPERHOUSE

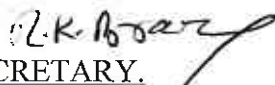
Sub: Resignation of Mr Vinay Sanan from the post of Executive/Whole-time Director of the Company.

Dear Sir,

We have to inform you that Mr Vinay Sanan, Whole Director of the Company designated as Executive Director, has resigned from the post of Executive Director of the Company. However, Mr Vinay Sanan will continue as Director of the Company.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.