

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi - 110043; Email id: superiorfinlease@gmail.com;

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

April 16, 2021

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on April 16, 2021 of Superior Finlease Limited ('The Company')

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. April 16th, 2021 which commenced at 01:00 P.M. and concluded at 3:05 P.M.; *inter-alia*, had considered and approved the following business:


1. Take note of the resignation submitted by Mr. Anil Agarwal (DIN: 01373788) and Ms. Shikha Garg (DIN: 06792255) from the position of the Independent Director of the Company that has been intimated to your good office vide letter dated March 25, 2021.
2. Appointment of Ms. Seema Sharma (DIN: 02695590) as an Additional Director in the category of Executive Director of the Company who shall be regularized as a Director subject to approval of shareholders in the ensuing Annual General Meeting of the Company. (Brief Profile and requisite details in respect of appointment is enclosed as Annexure-1).
3. Appointment of Mr. Surender Kumar (DIN: 09136045) as an Additional Director in the category of Non Executive – Independent Director of the Company who shall be regularized as a Director for the term of 5 years subject to approval of shareholders in the ensuing Annual General Meeting of the Company. (Brief Profile and requisite details in respect of appointment is enclosed as Annexure-2).
4. Reconstitution of Committees of the Board of Directors formulated in accordance with the applicable provisions of Companies Act, 2013.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



(Encl: A/a)

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Dear Sir / Ma'am,

Sub: Disclosure of information as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 16.04.2021 have proposed to appoint Ms. Seema Sharma (DIN: 02695590) as an Additional Director in the category of Executive Director of the Company and Mr. Surender Kumar (DIN: 09136045) as an Additional Director in the category of Non-Executive Independent Director of the Company and who shall be regularized as a Directors for the tenure as prescribed under the provisions of Companies Act, 2013 and as per the applicability on the Company subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that aforesaid person is not debarred from holding the office of director pursuant to any order of SEBI or of any other authorities.

A brief profile of Ms. Seema Sharma and Mr. Surender Kumar along with relationship between directors is enclosed herewith.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)



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Annexure-1

S.No.	Particulars	Information
1.	Name	Seema Sharma
2.	PAN/DIN	AWNPS9545H/02695590
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/ cessation (as applicable) & term of appointment;	16 th April, 2021
5.	Brief Profile (in case of appointment);	She has done her graduation in Bachelor of Commerce with Honours from Atma Ram Sanatan Dharma College, University of Delhi. She has also done Post Graduate Diploma in Business Management (Specialization in International Business) from Fortune Institute of International Business, New Delhi in the year 2003. She has the experience of more than 15 years in business administration.
6.	Disclosure of relationships between directors	Ms. Seema Sharma is Wife of Mr. Rajneesh Kumar (Non Executive Director of the Company) and Daughter of Mr. Krishan Gopal Sharma (Chief Financial Officer of the Company)

For Superior Finlease Limited

Disha

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(Company Secretary)



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Annexure-2

<u>S.No.</u>	<u>Particulars</u>	<u>Information</u>
1.	Name	Surender Kumar
2.	PAN/DIN	09136045
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/ cessation (as applicable) & term of appointment;	16 th April, 2021
5.	Brief Profile (in case of appointment);	He has the experience of the considerable years to handle the corporate functioning and to provide guidance for the efficient working of the company and to evaluate the performance of company as a whole.
6.	Disclosure of relationships between directors	N.A.

For Superior Finlease Limited

Disha

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Dear Sir / Ma'am,

Sub: Intimation of Reconstitution of committees of the Board of Directors

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. April 16th, 2021, *inter-alia*, have approved the reconstitution of the following Committees of the Board with the Members as detailed below:

S.No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Ravikant Sharma	Chairperson	Non- Executive Independent Director
2.		Mr. Surender Kumar	Member	Non- Executive Independent Director
3.		Ms. Vineeta Loomba	Member	Non- Executive Independent Director
4.	Nomination & Remuneration Committee	Ms. Vineeta Loomba	Chairperson	Non- Executive Independent Director
5.		Mr. Surender Kumar	Member	Non- Executive Independent Director
6.		Mr. Ravikant Sharma	Member	Non- Executive Independent Director
7.	Stakeholders Relationship Committee	Mr. Surender Kumar	Chairperson	Non- Executive Independent Director
8.		Mr. Ravikant Sharma	Member	Non- Executive Independent Director
9.		Ms. Vineeta Loomba	Member	Non- Executive Independent Director

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)

