

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

October 14, 2022

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Disha Rani, Company Secretary & Compliance Officer of the Company, has tendered resignation from her position. Her last working day would be November 7th, 2022 and would be relieved with her duties from the same date after the close of normal working hours. The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation owing to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment;	November 7 th , 2022

Further, please find enclosed herewith the copy of the Resignation letter received by the Company.

Kindly take the above information on record & oblige us.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

RAJNEESH KUMAR  Digitally signed by RAJNEESH KUMAR
Date: 2022.10.14 17:20:06 +05'30'

Rajneesh Kumar
(Director)
[DIN: 02463693]

Encl: A/a

Date: October 14th, 2022

To,
The Board of Directors
Superior Finlease Limited
NS-92, Khasra No. 33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand,
New Delhi - 110043

Sub.: Resignation from the post of Company Secretary & Compliance Officer of Superior Finlease Limited (“the Company”)

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company and would discharge my duties by close of normal working hours on November 7th, 2022. I hereby request the Board of Directors of the Company to accept my resignation and to relieve me from the duties of Company Secretary thereafter.

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to the stock exchanges (BSE & MSEI), to give effect to this resignation.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

Disha Rani Digitally signed
by Disha Rani
Date: 2022.10.14
16:42:55 +05'30'

Disha Rani
(Company Secretary)