



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

SHL/2020

22nd August, 2020

BSE Limited
Floor 25, P J Towers,
Dalal Street,
MUMBAI-400001

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

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Subject: Intimation of sad demise of Director Finance, Mr. Anil Kumar Agarwal.

Dear Sirs,

We regret to inform you of the sudden and sad demise of Mr Anil Kumar Agarwal, Director Finance of the Company on 21st August, 2020.

Mr. Anil Kumar Agarwal was appointed on the Board of the Company on 15th October, 1996 and the Company immensely benefitted from his vision and valuable contribution during his tenure.

Mr. Anil Kumar Agarwal sudden and unexpected passing away is an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY



[Handwritten Signature]