

# 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](mailto:superiorfinlease@gmail.com);

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

12<sup>th</sup> November, 2022

To,  
The BSE Limited  
Phirozejeejeeboy Towers  
Dalal Street,  
Mumbai-400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
The Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai-400070  
Email Id: [listingcompliance@msel.in](mailto:listingcompliance@msel.in)

SCRIP CODE: 539835

SYMBOL: SUPFIN

## Sub.: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Superior Finlease Limited ("the Company"), in their meeting held on Saturday, 12<sup>th</sup> November, 2022 at 11:00 A.M. at the registered office of the Company has inter-alia, considered, and approved the following business:

1. Un-Audited Standalone Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2022 which are enclosed herewith the Limited Review Report issued by R.C. Agarwal & Company, Chartered Accountants, the Statutory Auditors of the Company.
2. Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.
3. Appointment of Ms. Pragati Agrawal, (ICSI Membership No. A69906) as the Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company with effect from 12<sup>th</sup> November, 2022 pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI Regulations. (Brief Profile is enclosed herewith as **Annexure 1**).

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. 12<sup>th</sup> November, 2022 and approved by the Board of Directors in its meeting held on the same day.

The meeting commenced at 11:00 A.M. and concluded at 02:05 P.M.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

For Superior Finlease Limited

RAJNEESH KUMAR

DIRECTOR

DIN: 02408693

Director

(Encl:A/a)



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The Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No.C-62  
Bandra Kurla Complex, Bandra East  
Mumbai-400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

SCRIP CODE: 539835

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Sub.: Intimation for appointment of Company Secretary under Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Provisions of Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Company has appointed Ms. Pragati Agrawal (ICSI Membership No. A69906) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company with effect from 12<sup>th</sup> November, 2022 by the Board of Directors at the Board meeting held on 12<sup>th</sup> November, 2022.

The particulars of the Compliance officer are as under:

- |                        |  |
|------------------------|--|
| 1. Name                | : Pragati Agrawal                        |
| 2. Designation         | : Company Secretary & Compliance Officer |
| 3. Date of Appointment | : 12 <sup>th</sup> November, 2022        |
| 4. Contact No.         | : +91-7906184969                         |

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You,

Your Faithfully,

FOR SUPERIOR FINLEASE LIMITED

For Superior Finlease Limited

RAJNEESH KUMAR

DIRECTOR

DIN: 02463693

Director



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## Annexure-1

<u>Sn.No.</u>	<u>Particulars</u>	<u>Information</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	12 <sup>th</sup> November, 2022
3.	Brief Profile (in case of appointment);	Ms. Pragati Agrawal is an Associate Member of the Institute of Company Secretaries of India having the Membership No. A69906. She has worked in Servotech Power Systems Limited in the past. On an academic front, She has completed Company Secretary course, LLB and B.COM from Agra University.
4.	Disclosure of relationships between directors	N.A.

FOR SUPERIOR FINLEASE LIMITED  
For Superior Finlease Limited

  
RAJNEESH KUMAR  
DIRECTOR

DIN: 02463693