

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

Date: 05th August, 2022

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 541701

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

The Board Meeting of the Company was held on 05th August, 2022. As per the recommendation of Nomination and Remuneration Committee and on expiry of present term of Mr. Sudipto Bhattacharyya as Whole-Time Director on 15th December, 2022, the Board of Directors at their Board Meeting re-appointed Mr. Sudipto Bhattacharyya as the Whole-Time Director of the Company for further period of 2 years effective from 29th September, 2022.

The information is being filed pursuant to Regulation 30 of the (LODR) Regulations, 2015.

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal
NAVIN AGARWAL
(Company Secretary & Compliance Officer)



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1.	Re-appointment	Keeping in view of his experience and strategic planning in the field of Commercial and Administration, it would be in the best interest of the Company to retain Mr. Sudipto Bhattacharyya (DIN: 06584524) as a Whole-Time Director of the Company for further period of 2 years.
2.	Date of appointment/cessation (as applicable) & term of appointment	29 th September, 2022.
3.	Brief profile (in case of appointment)	He is having more than 16 years of experience in the Steel Industry. He is looking after Administration and Commercial Department.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5.	Equity holding in the Company	Nil

