



SUPER SALES INDIA LIMITED

Friday, July 23, 2021

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Annual General meeting held on 22nd July, 2021.

1. Reappointment of Managing Director- reg.

Sri G Mani (DIN 08252847) was appointed as Managing Director of the Company for a period of three years from 24th October, 2018 and his period expires on 23rd October, 2021. Board has approved the re-appointment of Sri G Mani as Managing Director of the Company for a further period three years with effect from 24th October, 2021 subject to the approval of the Shareholders. The Board has recommended the re-appointment of Sri G Mani as Managing Director of the Company for a period of three years commencing from 24rd October, 2021 to the shareholders for their approval. Shareholders have approved the reappointment of Sri G Mani as Managing Director of the Company for a period of three years for commencing from 24rd October, 2021. Sri G Mani is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as annexure I

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary
Encl.: As above



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Annexure I

Profile of G Mani

Mr.G.Mani was born on 09.03.1955 and raised in Coimbatore. He is an Engineer from PSG College of Technology. He started his career as a Trainee in Design Department at Lakshmi Machine Works Limited in the year 1975.

He was the Team Leader in early 1990s in Design & Development of Blow Room machine, System Leader for Research & Development in early 2000s for Card Sliver System and in 2010, he became the Head of R & D. In 2014, he took over Global Service functions of TMD and was heading the Dr.DJ R & D Centre for validation of all new products, Reliability establishment and interaction with technical institutes. In 2017, he became the Vice President and streamlined the processes of Global service, Information Technology and Human resource functions (HR & IR), Safety, Health & Environment, Energy Engineering, Civil, Liaisoning, Public Relations, Corporate Social Responsibility and Administrative functions of the LMW. He has registered more than 15 patents for inventions in Textile machines. He won many TMM R & D awards for the products designed by him.

He is not related to any other director, Manager or Key Managerial Personnel.