

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

March 25, 2021

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Independent Directors 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 Mr. Anil Agarwal (DIN: 01373788) and Ms. Shikha garg (DIN: 06792255) has tendered their resignation from the position of the Independent Director of the Company with effect from today i.e. March 25, 2021. 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;	March 25, 2021

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

Kindly take the above information on record & oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



Encl: A/a

Date: 25th, March 2021

To,

Board of Directors

Superior Finlease Limited

NS- 92, Khasra No-33/21, Ranaji Enclave,

Najafgarh, Near Arjun Park Bus Stand

New Delhi – 110043

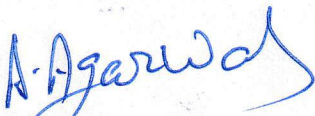
Dear Sir,

Subject: Resignation from the post of Directorship of Superior Finlease Limited (“the Company”)

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in capacity of Independent Director) of the Company with effect of closure of business hours of today i.e March 25, 2021.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the board members, Company Secretary and other Officers of the Company during my association in the Company.

With Regards,



(Anil Agarwal)

DIN: 01373788

Cc:

Company Secretary

Superior Finlease Limited

NS- 92, Khasra No-33/21, Ranaji Enclave

Najafgarh, Near Arjun Park Bus Stand

New Delhi – 110043

Date: 25th, March 2021

To,

Board of Directors

Superior Finlease Limited

NS- 92, Khasra No-33/21, Ranaji Enclave,

Najafgarh, Near Arjun Park Bus Stand

New Delhi – 110043

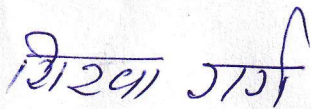
Dear Sir,

Subject: Resignation from the post of Directorship of Superior Finlease Limited (“the Company”)

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in capacity of Independent Director) of the Company with effect of closure of business hours of today i.e March 25, 2021.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the board members, Company Secretary and other Officers of the Company during my association in the Company.

With Regards,



(Shikha Garg)

DIN: 06792255

Cc:

Company Secretary

Superior Finlease Limited

NS- 92, Khasra No-33/21, Ranaji Enclave

Najafgarh, Near Arjun Park Bus Stand

New Delhi – 110043