

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

January 17, 2020

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/Madam,

Subject: Outcome of Board Meeting held on January 17, 2020 of Superior Finlease Limited ("the Company")

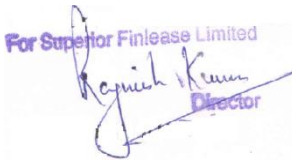
Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. January 17, 2020, which commenced at 02:30 P.M. and concluded at 03:00 P.M., *inter-alia*, had considered and approved the following business:

1. Taken note of the resignation of the Ms. Shipali Gupta from the post of Company Secretary and Compliance officer w.e.f. 17.01.2020.
2. Appointment of Mr. Vaibhav Vashist, Chief Financial Officer also as Compliance Officer of the Company w.e.f. 17.01.2020.

You are requested to kindly take note of the same.

Thanking You,
Yours Truly,

For Superior Finlease Limited



(RAJNEESH KUMAR)
Director
DIN: 02463693