

# 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

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August 17, 2022

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SCRIP CODE: 539835

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@msei.in](mailto:listingcompliance@msei.in)  
SYMBOL: SUPFIN

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Independent Director 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. Surender Kumar (DIN: 09136045) has tendered his resignation from the position of the Independent Director of the Company with effect from August 16, 2022. 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:

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation owing to personal reasons.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	August 16, 2022
3.	Directorships in other Listed entities (if any)	No

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: 16/08/2022

To,  
**The Board of Directors**  
**Superior Finlease Limited**  
NS-92, Khasra No. 33/21, Ranaji Enclave,  
Najafgarh, Near Arjun Park Bus Stand,  
New Delhi - 110043

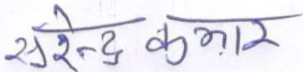
**Sub.: Resignation from the post of Directorship of Superior Finlease Limited**  
**("the Company")**

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the Directorship (Independent Director) of the company with immediate effect. Hence, I shall not be able to discharge the duties of the Director of the Company and I request the Board of Directors to relieve me and arrange to take all the necessary steps required to give effect to this resignation.

I take this opportunity to thank the Board of Directors, Company Secretary and other Officers of the Company for their support and guidance during my tenure.

With regards,



**SURENDER KUMAR**  
**(DIN: 09136045)**

**CC: Company Secretary**  
**Superior Finlease Limited**  
NS-92, Khasra No. 33/21, Ranaji Enclave,  
Najafgarh, Near Arjun Park Bus Stand,  
New Delhi - 110043