



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

Date: 15th January, 2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: 540269

Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nancy (ACS No. 42571), Company Secretary & Compliance Officer of the Company, has resigned from her post due to personal reasons. The Board of Directors has approved her resignation with effect from 01st January, 2024 in the meeting conducted today i.e. 15th January, 2024.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SUPER FINE KNITTERS LIMITED

For SUPERFINE KNITTERS LTD.

Vivek Lakra
DIN: 01067219
Whole time Director


DIRECTOR