

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 15, 2019

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,

Sub: Outcome of Board Meeting of M/s Superior Finlease Limited held on Friday, March 15, 2019

We wish to inform you that, the Board of Directors at its meeting held on today i.e. Friday, March 15, 2019, which commenced at 03:00 P.M. and concluded at 3:45 P.M., *inter-alia*, has discussed and has appointed the following persons as Key Managerial Personnel of the Company:

1. Mr. Md Hishamuddin as Chief Executive Officer (CEO) of the Company w.e.f. March 15, 2019;
2. Mr. Vaibhav Vashist as Chief Financial Officer (CFO) of the Company w.e.f. March 15, 2019.

Brief profile of both the aforesaid Key Managerial Personnel is attached as Annexure-1.

Kindly take the above information on record and oblige.

Thanking You,
Yours Truly,

For Superior Finlease Limited

For Superior Finlease Limited


(RAJNEESH KUMAR) Director

Director

DIN: 02463693

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Annexure- 1

Brief Profile

- a) **Mr. Md Hishamuddin:** Mr. Md Hishamuddin holds a degree in Bachelor in Commerce (B.Com) from B.B.R.A University Muzaffarpur in 2007 and worked with Zoma Consulting Services Pvt. Ltd. and with Indian Finance Guaranty Limited as Accountant. He has more than 8 years' experience in his field.
- b) **Mr. Vaibhav Vashist:** Mr. Vaibhav Vashist, holds degree in Master in Computer Application (MCA) from Rajasthan Technical University and Bachelor in Information Tech. and Management from Utkal University, Orissa and worked with Indian Finance Guaranty Limited as an Assistant Manager and with Aamrapali Aadya as office executive. He has more than 7 years' experience in his field.

For Superior Finlease Limited

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(RAJNEESH KUMAR)

Director

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SEARCHABLE FORMAT

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