

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

February 12, 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: Disclosure of information as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 12.02.2021 have proposed to appoint Ms. Vineeta Loomba (DIN: 02458243) as an Additional Director in the category of Non-Executive Independent Director of the Company who shall be regularized as a Director for the term of 5 years subject to approval of shareholders in the next Annual General Meeting of the Company.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that aforesaid person is not debarred from holding the office of director pursuant to any order of SEBI or of any other authorities.

A brief profile of Ms. Vineeta Loomba along with relationship between directors is enclosed herewith.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



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Annexure-1

S.No.	Particulars	Information
1.	Name	Vineeta Loomba
2.	PAN/DIN	ABYPL1314P/02458243
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/cessation (as applicable) & term of appointment;	12 th February, 2021
5.	Brief Profile (in case of appointment);	She has the vast experience in the field of Business Management and is competent to handle the corporate affairs in the efficient manner.
6.	Disclosure of relationships between directors	N.A.

For Superior Finlease Limited

Disha

Disha Rani
(Company Secretary)

