

# 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

---

June 25, 2020

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Metropolitan Stock Exchange of India Limited

4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62

Bandra Kurla Complex, Bandra east

Mumbai- 400098

Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held on June 25, 2020 of Superior Finlease Limited ("The Company")**

Pursuant to Regulations 30 & 33 of the 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 in their meeting held today i.e. June 25<sup>th</sup>, 2020 which commenced at 01:00 P.M. and concluded at 06:30 P.M., inter-alia, had considered and approved the following business:

1. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2020 along with Audit Report.
2. Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 along with Audit Report.
3. Declaration with regard to Audit Report on Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2020 with unmodified opinion.
4. Re-appointment of NRAS & Associates, Practicing Company Secretary Firm for Secretarial Audit pursuant to Section 204 of Companies Act, 2013 for the Financial Year 2020-21.
5. Appointment of M/s Nayak Agarwal & Co., Chartered Accountants as the Internal Auditor of the Company pursuant to section 138 of Companies Act, 2013 for the Financial Year 2020-21.
6. Appointment of Ms. Disha Rani, M.No. A58614, as the Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. June 25<sup>th</sup>, 2020 pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI Regulations. (Brief Profile is enclosed as Annexure 1).

The above Financial results have been reviewed by the Audit Committee in its meeting held today i.e. June 25<sup>th</sup>, 2020 and approved by the Board of Directors in its meeting held on the same day.

[Pursuant to relaxation granted by the Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12<sup>th</sup>, 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will not be publishing the results in the newspaper.]

# 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

---

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

**For Superior Finlease Limited**



**Rajneesh Kumar**

**Director**

**DIN: 02463693**

**(Encl: A/a)**

# 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

---

## Annexure-1

<u>S.No.</u>	<u>Particulars</u>	<u>Information</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	25 <sup>th</sup> June, 2020
3.	Brief Profile (in case of appointment);	She is an Associate Member of ICSI (M.No. A58614). She has worked as an Associate Company Secretary in Prema Mercantiles Pvt. Ltd. in the past. On an academic front, She has completed Company Secretary course and BBA from GGSIPU.
4.	Disclosure of relationships between directors	N.A.

For Superior Finlease Limited



**Rajneesh Kumar**  
**Director**  
**DIN: 02463693**

# 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

---

June 25, 2020

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

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir / Ma'am,

**Sub: Intimation for appointment of Company Secretary under Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Company has appointed Ms. Disha Rani (M.No. A58614) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 25<sup>th</sup> June, 2020 by the Board of Directors at the Board meeting held on 25<sup>th</sup> June, 2020.

The particulars of the Compliance officer are as under:

- |                        |  |
|------------------------|--|
| 1. Name                | : Disha Rani                             |
| 2. Designation         | : Company Secretary & Compliance Officer |
| 3. Date of Appointment | : 25 <sup>th</sup> June, 2020            |
| 4. Contact No.         | : +91-9999896034                         |

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

**For Superior Finlease Limited**



**Rajneesh Kumar**  
Director  
DIN: 02463693