

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

August 31, 2022

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070

Email Id: listingcompliance@msei.in

SYMBOL: SUPFIN

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on August 31, 2022 of Superior Finlease Limited ("The Company")

we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. August 31st, 2022 which commenced at 01:00 P.M. and concluded at 2:30 P.M., inter-alia, had considered and approved the following matters:

1. The date of ensuing Annual General Meeting (AGM) of the Company, which is scheduled to be held on Thursday, September 29, 2022, at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the ensuing Annual General Meeting (AGM) along with Boards' Report for the Financial Year 2021-2022.
3. Appointment of M/s NRAS & Associates, Practicing Company Secretary Firm, as Scrutinizer for ensuing AGM to facilitate e-voting process.
4. Take note of the resignation submitted by Mr. Surender Kumar (DIN: 09136045) from the position of the Independent Director of the Company that has been intimated to your good office vide letter dated August 17, 2022.
5. Appointment of Mr. Gaurav Vashist (DIN: 09688464) 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 ensuing Annual General Meeting of the Company. (Brief Profile and requisite details in respect of appointment is enclosed as Annexure-1).
6. In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the Financial Year 2021-22, will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). Further, Newspaper Notice will be published for all Shareholders/Members to register their email addresses, if not registered, for obtaining Notice of AGM along with Annual Report for the Financial Year 2021-22.

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**

Kindly take the above information on record and oblige us.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

**Disha Rani
(Company Secretary)**

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;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

August 31, 2022

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

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

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. 31.08.2022 have proposed to appoint Mr. Gaurav Vashist (DIN: 09688464) as an Additional Director in the category of Non-Executive Independent Director of the Company and who shall be regularized as a Director for the tenure as prescribed under the provisions of Companies Act, 2013 subject to approval of shareholders in the ensuing 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 Mr. Gaurav Vashist 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)

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

Annexure-1

<u>S.No.</u>	<u>Particulars</u>	<u>Information</u>
1.	Name	Gaurav Vashist
2.	PAN/DIN	09688464
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/ cessation (as applicable) & term of appointment;	31 st August, 2022
5.	Brief Profile (in case of appointment);	He has the experience of the considerable years to handle the corporate functioning and to provide guidance for the efficient working of the company and to evaluate the performance of company as a whole.
6.	Disclosure of relationships between directors	N.A.

For Superior Finlease Limited

Disha Rani
(Company Secretary)