



Superfine Knitters Limited

Dated 28th Dec 2022 **AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS**

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540269

SUB: Intimation of Re-Appointment of Managing Director of the Company.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, we hereby inform that Mr. Ajit Kumar Lakra, has been re-appointed as Managing Director on the Board of Directors of the Company w.e.f. 28th December, 2022 for a term of five years.

This is for your information and record.

Yours Faithfully,
For Super Fine Knitters Limited


Vivek Lakra
Director