



SUPER SALES INDIA LIMITED

Saturday, July 29, 2023

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Annual General meeting held on 28th July, 2023.

Appointment of Sri B Lakshmi Narayana as an Independent Director of the Company for the second term.

Sri.B.Lakshmi Narayana (DIN 00504396) was appointed as an Independent Director of the Company for a period of five years with effect from 23rd October, 2018 to 22nd October, 2023 (first term). As such the tenure of Sri.B.Lakshmi Narayana, as an Independent Director of the Company expires on 22nd October, 2023 and he is eligible for re-appointment as an Independent Director for a further period of five years on passing of special resolution at the General Meeting.

The Board has recommended the appointment of Sri.B.Lakshmi Narayana as an Independent Director of the Company for a further period of five years commencing from 23rd October, 2023 to the shareholders for their approval. Shareholders have approved the appointment of Sri.B.Lakshmi Narayana as an Independent Director of the Company for a further period of five years commencing from 23rd October, 2023. Sri.B.Lakshmi Narayana is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as annexure I

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl.: As above



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Annexure I

Profile of Sri. B. Lakshmi Narayana

Sri. B. Lakshmi Narayana, an Indian national, is born on 17.09.1966, has completed his Graduation in Management (BBM) at P.S.G. College of Arts & Science, B.S at New Hampshire College and C.S.S. (Marketing) at Harvard University. He has completed his M.B.A in University of New Hampshire. He has more than two decades of experience in Spinning and weaving.

He is a past Chairman of SIMA-Cotton Development Research Association, Committee member of Indian Cotton Federation. He is a Vice Chairman of Cheshire Homes India. He is one of the trustees in L.R.G. Renganayakiammal Charities and Meenambal Educational Trust and Siddha Naidu Higher Secondary School.

List of Directorship in other Companies:

1. Van Tex Private Limited 2. Primo Aqua Green Private Limited 3. Super Spinning Mills Limited 4. Elgi Electric and Industries Limited.

He is not related to any other Director, Manager or Key Managerial Personnel.