



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124,2465995 Fax: (0515) 2829325  
email: share@superhouse.in url: http://www.superhouse.in

SHL/2020

14<sup>th</sup> August, 2020

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI-400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

**Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015- Change of Chief Financial Officer.**

Dear Sir,

We have to inform you that at the meeting of board of directors of the company held on 14<sup>th</sup> August, 2020, Mr. Krishan Dutt Misra has been appointed as Chief Financial Officer and Key Managerial Personal of the company with effect from 14<sup>th</sup> August, 2020 in place of Mr. Anil Kumar Agarwal, existing Chief Financial Officer, due to his serious illness.

Thanking you.

Yours faithfully,

For SUPERHOUSE LIMITED

SECRETARY

