

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

September 27, 2020

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mex-sx.com

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Harish Kumar (DIN: 02591868), has tendered resignation from the position of the Independent Director of the Company with effect from September 26th, 2020. The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation owing to personal reasons. Mr. Harish Kumar has expressed his intention to resign as an Independent Director of the Company with effect from September 26, 2020.
2.	Date of appointment/cessation (as applicable) & term of appointment;	September 26, 2020

Further, please find enclosed herewith the copy of the Resignation letter received by the Company.

Kindly take the above information on record & oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



Encl: A/a

HARISH KUMAR

Residential Address: House No. 60B/8, Krishna Street No. 9, Maujpur, Shahdara, Bhajan Pura, Delhi- 110053

Date: September 26, 2020

To,

**Board of Directors
Superior Finlease Limited**

NS-92, Khasra No-33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043

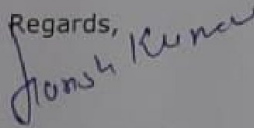
DearSirs

Subject:Resignation from the post of Directorship of Superior Finlease Limited("the Company")

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with effect of closure of business hours of today i.e September 26, 2020.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the board members, Company Secretary and other Officers of the Company during my association in the Company.

With Regards,



(HARISH KUMAR)

DIN: 02591868

Cc:

**Company Secretary
Superior Finlease Limited**

NS-92, Khasra No-33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043