

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

October 30, 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@mcx-sx.com

Dear Sir / Ma'am,

Sub: Intimation of the Board Meeting for Appointment of Chief Financial Officer (CFO)

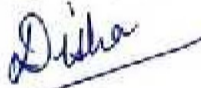
This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02nd, 2020 at 03:00 P.M. at the Registered Office of the Company, inter-alia, to consider and approve Appointment of Mr. Krishan Gopal Sharma as the Chief Financial Officer of the Company.

This is for your information & records. Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)

