

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi - 110043; Email Id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Date: 11.05.2024

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai-400001

Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070

Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)  
SYMBOL: SUPFIN

Sub: Intimation for Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Vineeta Loomba (DIN: 02458243) vide letter dated 05.04.2024, tendered her resignation as Non-Executive Independent Director with effect from 05.04.2024 due to her personal reasons as mentioned in resignation letter.

Additional disclosure required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015 along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

The Letter of resignation received from Mrs. Vineeta Loomba vide letter dt. 05, April 2024 is enclosed as Annexure II and the confirmation and information as mentioned above received from Mrs. Vineeta Loomba is enclosed as Annexure III.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar  
Director

DIN: 02463693

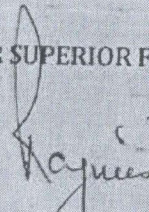


Annexure-I

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. NO.	Particulars	Description
1.	Reason for change viz appointment resignation, <del>removal, death</del> or otherwise	Resignation due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from April, 05, 2024
3.	Brief profile (in case of appointment of a director)	NA
4.	Disclosure of relationship between Directors (in case of appointment)	NA
5.	Letter of resignation of director along with detailed reason	Enclosed as Annex. II
6.	Name of listed entities in which the resigning directors holds directorships, indicating the category of directorship and membership of board committee, if any	The detail has been provided in the letter enclosed as Annex. III
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than provided.	The required confirmation has been provided in the letter enclosed as Annex.-III

FOR SUPERIOR FINLEASE LIMITED

  
Rajneesh Kumar  
Director  
DIN: 02463693



**Annexure II**

Date: 05.04.2024

To,  
The Board of Director  
**SUPERIOR FINLEASE LIMITED**  
NS-92, Khasra No-33/21, Ranaji Enclave,  
Najafgarh, Near Arjun Park Bus Stand,  
New Delhi- 110043

Dear Sir(s),

**Subject: Resignation from the Post of Independent Director**

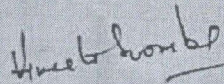
I hereby tender my resignation from the post of Independent Director of the Company due to Pre occupation and inability to engage in the affairs of the company. I request the Board of Directors to relieve me from my duties as an Independent Director of the Company with effect from 05.04.2024.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the same and arrange to submit the necessary forms and intimation with Registrar of Companies and stock exchange.

Thanking You

Yours faithfully



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Vineeta Loomba  
DIN: 02458243  
Add: A-238 First Floor  
Vikaspuri, West Delhi  
Delhi-110018

**Annexure-III**

The Chairman,  
Board of Directors  
Superior Finlease Ltd  
92, Khasra No. 33/21, Ranaji Enclave,  
Najafgarh, New Delhi-110043

Dear Sir,

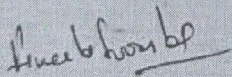
In addition to my resignation dt.05.04.2024, I declare following additional information, as required under SEBI LODR Regulations, 2015:

Category of Directorship	Member of Committee of Board
Audit Committee (M) Independent Director	Nomination & Remuneration Committee (M) Stakeholder Relationship Committee (M)

M= Member

I hereby Confirm that there are no other material reasons for my resignation other than that mentioned in my resignation dt05, April, 2024.

Yours faithfully



Vineeta Loomba  
DIN: 02458243